

CYFROWY POLSAT S.A.

Current report No. **28/2016**

Report Date: **September 30, 2016**

Subject: **Resignation of a Member of the Supervisory Board of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on September 30, 2016 Mr. Zygmunt Solorz-Żak resigned from membership in the Supervisory Board of the Company, effective immediately.

Mr. Zygmunt Solorz-Żak will focus on the creation of strategies and the supervision over their implementation in the group of companies controlled by him.

Legal basis: Article 17 Section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 5 Section 21 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.

Signed by:

/s/ Aneta Jaskólska

/s/ Dariusz Działkowski

Aneta Jaskólska
Member of the Management Board

Dariusz Działkowski
Member of the Management Board