

# CYFROWY POLSAT S.A.

Current report No. **2/2018**

Report Date: **January 9, 2018**

Subject: **List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for January 9, 2018**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the list of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for January 9, 2018, attached hereto.

There were 583,404,788 votes, which constitute 71.24% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for January 9, 2018. Pursuant to the Company's Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e. each share carries two votes.

Attachment: [List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for January 9, 2018 \(.pdf\)](#)

*Legal basis: Article 70 Section 3 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.*

Signed by:

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Katarzyna Ostap-Tomann  
Member of the Management Board

Tomasz Gillner-Gorywoda  
Member of the Management Board