

CYFROWY POLSAT S.A.

Current report No. **31/2016**

Report Date: **September 30, 2016**

Subject: **List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for September 30, 2016**

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 September 30, 2016, attached hereto.

There were 689,151,205 votes, which constitute 84.15% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for September 30, 2016. 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](#) (.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/ Aneta Jaskólska

/s/ Dariusz Działkowski

Aneta Jaskólska
Member of the Management Board

Dariusz Działkowski
Member of the Management Board