

CYFROWY POLSAT S.A.

Current report No. **34/2016**

Report Date: **November 10, 2016**

Subject: **Resolutions adopted by the Extraordinary General Meeting convened on November 10, 2016**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on November 10, 2016, attached hereto.

Attachments:

1. [Adopted resolutions](#) (.pdf)

Legal basis: § 38 Section 1 Clause 7 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/ Tobias Solorz

Tobias Solorz
President of the Management Board