

CYFROWY POLSAT S.A.

Current report No. 34/2018

Report Date: November 2, 2018

Subject: **List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for October 31, 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 October 31, 2018, attached hereto.

There were 639,751,118 votes, which constitute 78.12% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for October 31, 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 October 31, 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