

# CYFROWY POLSAT S.A.

Current report No. **36/2015**

Report Date: **July 22, 2015**

Subject: **Information on convening the Extraordinary General Meeting of Cyfrowy Polsat S.A and the content of draft resolutions for the Extraordinary General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) announces that the Extraordinary General Meeting of Cyfrowy Polsat S.A. has been convened for August 18, 2015 at 11.00 a.m. at the Company’s headquarters in Warsaw, at Łubinowa 4A Street.

## **Agenda of the Extraordinary General Meeting:**

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Drawing up an attendance list, confirming that the Extraordinary General Meeting has been properly convened and is able to adopt valid resolutions.
4. Appointment of the Ballot Counting Committee.
5. Adoption of the agenda of the Extraordinary General Meeting.
6. Adoption of the resolution regarding consent to conclude a pledge agreement and to establish registered pledge (registered pledges) on collection of movables and rights constituting the organized entirety with variable composition, being the part of the Company’s enterprise (*zbiór rzeczy i praw stanowiących organizacyjną całość o zmiennym składzie wchodzących w skład przedsiębiorstwa Spółki*), to secure the receivables resulting from the facilities agreements.
7. Closing of the Extraordinary General Meeting.

The Management Board of the Company attaches to this current report:

1. the [notice](#) on convening the Extraordinary General Meeting for August 18, 2015 prepared pursuant to Article 402(2) of the Code of Commercial Companies;
2. [draft resolutions](#) to be adopted at the Extraordinary General Meeting convened for August 18, 2015.

All information concerning the Extraordinary General Meeting is available on the website of the Company at <http://www.grupapolsat.pl/> in section *Corporate Governance*, tab *General Meetings – Materials*.

*Legal basis: Article 56 Section 1 Clause 2 of the Act of 29 July 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 38 Section 1 Clauses 1 and 3 of the Ordinance of the Minister of Finance of 19 February 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/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda

President of the Management Board