

CYFROWY POLSAT S.A.

Current report No. **37/2015**

Report Date: **July 22, 2015**

Subject: Appointment of a certified auditor for the audit of financial statements of the Company and Cyfrowy Polsat S.A. Group for the year 2015

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on July 22, 2015 it was notified that the Supervisory Board of the Company, pursuant to Article 66 sec. 4 of the Accounting Act dated September 29, 1994 and in accordance with article 19 sec. 2 letter h) of the Company's Articles of Association, resolved on July 22, 2015, using remote means of direct communication, to appoint PricewaterhouseCoopers Sp. z o.o., seated in Warsaw, address: 14 Armii Ludowej Street, registered in the register of statutory auditors under the number 144, as a certified auditor for the audit of the financial statements of the Company and the consolidated financial statements of the capital group of the Company for the year 2015.

In the previous year the Company also used the services of PricewaterhouseCoopers Sp. z o.o.

Legal basis: Article 56 Section 1 item 2 of the Offering Act in connection with § 5 sec. 1 item 19 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
President of the Management Board