

CYFROWY POLSAT S.A.

Current report No. **3/2018**

Report Date: **23 January 2018**

Subject: **Appointment of an auditing firm for the audit of financial statements of the Company and Cyfrowy Polsat S.A. Group in the years 2018-2019**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 23 January 2018 the Supervisory Board of the Company, pursuant to Article 66 sec. 4 of the Accounting Act dated 29 September 1994 and in accordance with article 19 sec. 2 letter h) of the Company's Articles of Association, resolved to appoint Ernst & Young Audyt Polska Spółka z ograniczoną odpowiedzialnością Sp. k., seated in Warsaw, registered in the register of auditing firms under the number 130, for the audit of the financial statements of the Company and the consolidated financial statements of the capital group of the Company for the years 2018-2019.

In the years 2012-2017, the Company commissioned the services of PricewaterhouseCoopers Sp. z o.o.

Legal basis: Article 56 Section 1 item 2 Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction § 5 sec. 1 item 19 of the Ordinance of the Minister of Finance of 19 February 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/ Tobias Solorz

Tobias Solorz
President of the Management Board