

CYFROWY POLSAT S.A.

Current report No. **40/2015**

Report Date: **August 19, 2015**

Subject: **Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on August 18, 2015**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on August 18, 2015, attached hereto.

Attachment: [Adopted resolutions](#) (.pdf)

Legal basis: Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies in conjunction with Section 38 Subsection 1 Item 7 of the Ordinance of the Minister of Finance of 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Signed by:

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
President of the Management Board