

CYFROWY POLSAT S.A.

Current report No. **4/2015**

Report Date: **January 16, 2015**

Subject: Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on January 16, 2015

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by Extraordinary General Meeting of the Company on January 16, 2015, attached hereto.

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

Legal basis: 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