

# CYFROWY POLSAT S.A.

Current report No. **60/2014**

Report Date: **July 31, 2014**

Subject: **Appointment of a new Member of the Management Board of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on July 30, 2014 the Supervisory Board adopted a resolution appointing Mr. Tobias Solorz to the position of Member of the Management Board as of September 1, 2014. Following the registration of amendments to the Articles of association of the Company by the appropriate Court, Mr. Tobias Solorz will take up the position of Vice-president of the Management Board.

Since February 2014 Mr. Tobias Solorz holds the position of President of the Management Board of Polkomtel Sp. z o.o. Since November 2011 he was a Member of the Management Board of Polkomtel S.A. (currently: Polkomtel Sp. z o.o.).

He has many years of professional experience in the telecommunications, financial and controlling sectors. He began his career in 2003 at Telewizja Polsat S.A. (currently Telewizja Polsat Sp. z o.o.). Between 2007 and 2008 he held the position of Promotion Manager at Cyfrowy Polsat S.A. Between 2008 and 2010 he was a Member of the Management Board of Sferia S.A., where he then continued as Marketing, Advertisement, Sales and Operations Director until March 2011.

Mr. Tobias Solorz is a graduate of the Faculty of Management and Marketing at the University of Warsaw.

Mr. Tobias Solorz does not run a business competitive to the business of Cyfrowy Polsat S.A. and is not entered into the Registry of insolvent Debtors held by the Registry Court.

*Legal basis: §5 section 1 clause 22 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki  
President of the Management Board