

CYFROWY POLSAT S.A.

Current report No. **65/2014**

Report Date: **September 24, 2014**

Subject: **Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on September 23, 2014**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by Extraordinary General Meeting of the Company on September 23, 2014, 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/ Dominik Libicki

Dominik Libicki
President of the Management Board