

CYFROWY POLSAT S.A.

Current report No. **69/2014**

Report Date: **November 18, 2014**

Subject: **Supplementary information to the current report on the change in the composition of the Management Board of Cyfrowy Polsat S.A.**

With reference to current report No. 67 dated October 28, 2014, regarding the appointment of Mr. Tomasz Gillner-Gorywoda to the position of President of the Management Board of Cyfrowy Polsat S.A. (the "**Company**"), the Management Board of the Company hereby provides supplementary information to the aforesaid current report concerning professional positions held earlier by Mr. Gillner-Gorywoda as well as the course of his professional career.

Mr. Tomasz Gillner-Gorywoda is a graduate of the Faculty of Law and Administration at the University of Warsaw and post-graduate studies in management at Monash University in Melbourne.

He began his professional career in 1979 in the operational department at LOT Polish Airlines, where he worked for almost 10 years. From 1988 to 1993 he worked as Key Account Manager/Product Manager at General Woods & Veneers Ltd. (Montreal) in Canada. In 1993 he moved to Australia, where he worked for the following companies:

- 1993 – 1996 Furncraft Pty. Ltd. – Production manager and Operations Manager (Board Member);
- 1996 – 2001 Marbut Mouldings Pty. Ltd. (Gunnensen Group of Companies) – Board Member, Operations;
- 2002 – 2006 DWT Pty. Ltd. (Gunnensen Group of Companies) – Board Member, Operations;
- 2006 – 2006 Australian Char Pty. Ltd. (Morwell) – Plant Manager.

After his return to Poland in 2008, Mr. Tomasz Gillner-Gorywoda held managerial positions and acted as proxy for several companies. Notably, he was the President of the Management Board of Laris Investments Sp. z o.o. between 2008 and 2013 and of Apena S.A. from 2011 to 2012. He holds the position of vice-president of the Management Board of PRN Polska Sp. z o.o. since 2008. Additionally, he acted as proxy for SPV Grodzisk Sp. z o.o. (2012-2013), JK Project Sp. z o.o. (2010-2013) and 3G Sp. z o.o. (since 2011 until the present). Moreover, between 2011 and 2012 he held the position of member of the supervisory board of Tower-Service Sp. z o.o.

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 in conjunction with §28 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/ Tomasz Gillner-Gorywoda

President of the Management Board