

CYFROWY POLSAT S.A.

Current report No. 6/2019

Report Date: March 14, 2019

Subject: Changes in the Management Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company") informs that on March 14, 2019 Mr. Dariusz Działkowski and Mr. Tomasz Gillner-Gorywoda resigned from the positions of Members of the Management Board of the Company, effective March 31, 2019, without giving reasons for their resignations.

Subsequently, the Supervisory Board of the Company adopted a resolution concerning the appointment of Mr. Jacek Felczykowski, the existing Member of the Management Board of Polkomtel Sp. z o.o., to the position of Member of the Management Board of Cyfrowy Polsat S.A., effective April 1, 2019.

Mr. Jacek Felczykowski has long-term and versatile experience in company management within the areas of finance and innovative technologies, such as IT and telecommunications. In years 2006-2008 he served as President of the Management Board of Centrum Obsługi Wierzytelności Cross Sp. z o.o., and from 2007 to 2008 as Member of the Management Board of TFI Plejada S.A. In years 2008-2010 he managed, as President of the Management Board, NFI Midas S.A., one of the world's pioneers in the implementation of fast, mobile Internet in LTE technology. In years 2010-2012 he was President of the Management Board of Sferia S.A. and from 2011 to 2013 he was President of the Management Board of IT Polpager S.A. In 2015 he assumed a position of Member of the Management Board of Polkomtel Sp. z o.o.

Mr. Jacek Felczykowski does not conduct activities which are competitive to the operations of Cyfrowy Polsat S.A. and is not entered into the Registry of Insolvent Debtors held by the Registry Court.

Legal basis: § 5 Section 4 and 5 and § 9 and § 10 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states (Journal of Laws 2018, item 757).

Signed by:

/s/ Katarzyna Ostap-Tomann

*Katarzyna Ostap-Tomann
Member of the Management Board*

/s/ Aneta Jaskólska

*Aneta Jaskólska
Member of the Management Board*