

CYFROWY POLSAT S.A.

Current report No. **9/2017**

Report Date: **April 27, 2017**

Subject: Opinion of the Supervisory Board of Cyfrowy Polsat S.A. regarding the distribution of profit for the year 2016

In connection with current report no. 6/2017 dated April 12, 2017, regarding the adoption by the Management Board of Cyfrowy Polsat S.A. (the “**Company**”) of a resolution on the submission to the Supervisory Board of the Company for assessment of a motion regarding the distribution of profit earned in 2016, the Management Board of the Company hereby informs that on April 27, 2017 the Company's Supervisory Board adopted a resolution in which it issued a positive opinion on the Management Board's proposition regarding the distribution of profit for the year 2016, amounting to PLN 577,955,495.16 (say: five hundred seventy seven million nine hundred fifty five thousand four hundred and ninety five zlotys sixteen grosze), according to which part of the profit in the amount of PLN 204,654,725.12 (say: two hundred and four million six hundred fifty four thousand seven hundred twenty five zlotys and twelve grosze) is to be distributed to the Company's shareholders, yielding PLN 0.32 per share, and the remaining part of the profit in the amount of PLN 373,300,770.04 (say: three hundred seventy three million three hundred thousand seven hundred and seventy zlotys and four grosze) is to be allocated to the reserve capital.

Legal basis: Article 17 Section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Signed by:

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Member of the Management Board