

CYFROWY POLSAT S.A.

Current report No. **13/2012**

Report date: **6 June 2012**

Subject: **List of shareholders holding not less than 5% of the votes on Annual General Meeting of Cyfrowy Polsat S.A. on 5 June 2012**

The Management Board of Cyfrowy Polsat S.A. ("the Company"), hereby announces the list of shareholders holding not less than 5% of the total number of votes at the Annual General Meeting held on 5 June 2012 (attached).

Attachment: [List of shareholders holding not less than 5% of the votes at Annual General Meeting on 5 June 2012](#) (.pdf)

At the Annual General Meeting held on 5 June 2012, 427,408,096 votes were represented, which constitute 80.89% of the total number of votes in the Company. According to the Company's Articles of Association, Series A, B, C and 166,917,501 Series D shares carry two votes.

Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.

Signed by:

/s/ Dominik Libicki

Dominik Libicki,
President of the Management Board