

CYFROWY POLSAT S.A.

Current report No. **14/2012**

Report date: **6 June 2012**

Subject: **Content of resolutions approved by the Annual General Meeting of Cyfrowy Polsat S.A. held on 5 June 2012**

The Management Board of Cyfrowy Polsat S.A. ("the Company") hereby publishes the content of resolutions approved by the Annual General Meeting held on 5 June 2012.

Attachment: [Content of resolutions](#) (.pdf)

Legal grounds: Article 38 sec. 1 item 7 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board