



# Cyfrowy Polsat IR Newsletter

24 - 30 June 2019



N E T I A

**Parkiet**  
24 June 2019

## **Tech Index is launched. Will it attract investors?**

*by Katarzyna Kucharczyk*

A new index has appeared on the Warsaw Stock Exchange – WIGtech.

The index includes the companies from such branches as gaming, biotechnology, telecommunications as well as the new technologies segment – 42 firms in total. Five of them, namely CD Projekt, Cyfrowy Polsat, Asseco Poland, Orange Polska and Play have a 10-percent share each in WIGtech index.

**Telko.in**  
26 June 2019

## **Cyfrowy Polsat is no. 3 in Europe in terms of mobile data transfer**

*by Stefan Kaczmarek*

According to a report developed by Tefficient analytical firm, Cyfrowy Polsat Group transferred a total of 965 petabytes of mobile data in 2018. The result is the third highest in Europe.

The data which have been included in the comparison do not include the traffic generated by the virtual operators using the Group's network. Once their data transfer was added, the total volume of transmitted data would have exceeded 1 exabyte of data, which would probably be the best result in Europe.

The ranking also included some other companies operating on Polish market. Play transferred 100 PB less than Cyfrowy Polsat Group (and ranked 7th), with Orange Polska transferring 30 percent less data than CP (12th spot in Europe).

Telko.in  
26 June 2019

## **P4 to acquire 3S. Fiber-optic lines are targeted**

by Tomasz Świderek

P4 signed a preliminary agreement for acquiring 100% of shares of 3S, a company which owns around 3,800 kilometers of fiber-optic lines (mainly in the Silesian Province). 3S is also the owner of six data center locations with total floor space of 4,000 sq. meters.

According to the press release published by Play Communications, the owner of P4, “the transaction supports the implementation of the company’s strategy which focuses on mobile technology and which assumes development of a high throughput, efficient wireless network. Taking into account the plans to implement the 5G standard, Play’s transmission network, connecting its base stations in the cities, will have to evolve to the technology which will rely on high capacity fiber-optic communications, while the 3S FO network coincides to a great extent with Play’s base station network.”

Puls Biznesu  
27 June 2019

## **Polkomtel will not pay the penalty of PLN 18 million**

by JK

The Competition and Consumer Protection Court (SOKiK) has repealed the decision of the President of Office of Competition and Consumer Protection from 2016 which imposed a penalty on Polkomtel for its LTE advertising. The Court’s ruling is not final and binding.

In 2016 the Office of Competition and Consumer Protection (UOKiK) imposed a penalty on the operator for its advertisements of “Power LTE” and “Unlimited LTE” services which, in UOKiK’s opinion, could have been misleading as they suggested that data transmission carried out while using LTE technology would not be capped.

The operator disagreed with the Office’s decision and appealed against it to SOKiK, which in turn recognized the appeal as justified.

UOKiK has announced that it will appeal against SOKiK’s ruling. The penalty charged by UOKiK amounted PLN 18.4 million.

Telko.in  
27 June 2019

## **Next week T-Mobile will present its FTTH offer**

by Łukasz Dec

Starting July 2 T-Mobile will launch a new offer of fixed-line services which will be provided based on the agreements with Orange, Nexera and Inea.

# Recent events



Current report 20/2019  
25 June 2019

## Resolutions adopted by the Annual General Meeting convened for June 25, 2019

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions adopted by the Annual General Meeting of the Company on June 25, 2019, attached hereto.

Attachments: [Resolutions adopted by the Annual General Meeting of the Company on June 25, 2019](#) (.pdf)

*Legal basis: Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction § 19 Section 1 Item 6 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.*

## Current report 21/2019 25 June 2019

### List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June 25, 2019

The Management Board of Cyfrowy Polsat S.A. (the “Company”) hereby publishes the list of shareholders authorized to at least 5% of votes at the Annual General Meeting of the Company convened for June 25, 2019, attached hereto.

There were 626,190,413 votes, which constitute 76,46% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 25, 2019. Pursuant to the Company’s Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e. each share carries two votes.

Attachment: [List of shareholders authorized to at least 5% of votes at the Annual General Meeting of the Company convened for June 25, 2019](#) (.pdf)

*Legal basis: Article 70 Section 3 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies.*

Current report 22/2019

25 June 2019

## Information regarding dividends payment

The Management Board of Cyfrowy Polsat S.A. (the “Company”) hereby informs that on June 25, 2019 the Annual General Meeting of the Company adopted a resolution on the on distribution of the Company’s net profit for the financial year 2018 and a part of profits earned in previous years for a dividend payout (“Resolution”).

In accordance with the provision of the Resolution:

- 1) the dividend amounts to PLN 594,777,794.88 (say: five hundred ninety four million seven hundred seventy seven thousand seven hundred ninety four zlotys and eighty eight grosze),
- 2) the value of dividend per one share amounts to PLN 0.93 (say: ninety three grosze),
- 3) the total number of the Company's shares entitled to dividend amounts 639,546,016,
- 4) the dividend day is scheduled for July 1, 2019;
- 5) the dividend payout shall be made in two tranches as follows:
  - the first tranche in the amount of PLN 287,795,707.20 (say: two hundred eighty seven million seven hundred ninety five thousand seven hundred seven zlotys and twenty grosze), i.e., PLN 0.45 (say: forty five grosze) per share – on July 3, 2019, and
  - the second tranche in the amount of PLN 306,982,087.68 (say: three hundred six million nine hundred eighty two thousand eighty seven zlotys and sixty eight grosze), i.e., PLN 0.48 (say: forty eight grosze) per share – on October 1, 2019.

*Legal basis: § 19 Section 2 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.*

# Recent events



Current report 23/2019  
25 June 2019

## Appointment of the Members of the Management Board of Cyfrowy Polsat S.A. for a new term of office

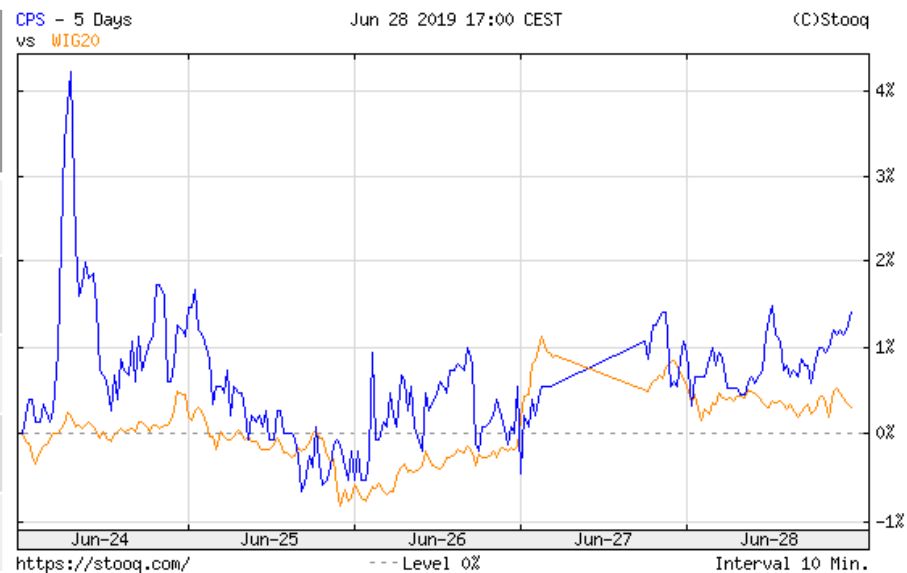
The Management Board of Cyfrowy Polsat S.A. (the “Company”, “Cyfrowy Polsat”) hereby informs that the Supervisory Board of the Company, based on the resolutions adopted on June 25, 2019 decided to nominate Mirosław Błaszczuk for the position of the President of the Management Board of Cyfrowy Polsat, Maciej Stec for the position of Vice President of the Management Board of Cyfrowy Polsat and Jacek Felczykowski, Aneta Jaskólska, Agnieszka Odorowicz and Katarzyna Ostap-Tomann for the positions of Members of the Management Board of Cyfrowy Polsat. The Members of the Management Board were appointed for a common three-year term beginning as of the date of the Annual General Meeting approving the financial statements of the Company for the financial year 2018.

[More>>](#)

# Cyfrowy Polsat shares



Data	Maximum price (PLN)	Minium price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2019-06-24	30.75	29.35	29.68	1.73%	21.75
2019-06-25	29.91	29.12	29.29	-1.31%	26.55
2019-06-26	29.64	29.08	29.51	0.73%	11.85
2019-06-27	29.76	29.16	29.66	0.53%	16.42
2019-06-28	29.78	29.44	29.76	0.34%	17.82





# Investor's calendar



1 July 2019	Dividend day
3 July 2019	Dividend payout – 1st tranche
15 – 29 August 2019	Closed period prior to the publication of H1 2019 results
29 August 2019	Consolidated semi-annual report for the 1st half of 2019
1 October 2019	Dividend payout - 2nd tranche
24 October – 7 November 2019	Closed period prior to the publication of Q3 2019 results
7 November 2019	Quarterly report for Q3 2019

