



# Cyfrowy Polsat IR Newsletter

29 October – 4 November 2018



N E T I A

Money.pl

29 October 2018

## Netia sustains the plan to complete the investments into access network by the end of 2019

At the results conference, Netia has sustained its plan to spend ca. PLN 417 million in capex for access network infrastructure.

The company assumes that the project will be completed by the end of 2019, however some of the invoices for the related expenditures will be paid e.g. at the beginning of 2020.

The project related to the access network infrastructure is aimed at its comprehensive upgrade to the NGA (next-generation access) standard, offering data speeds higher than 100 Mbps. According to the company's representatives, the amount of some PLN 150 million has been spent so far for this purpose while ca. PLN 100 million has not been invoiced yet, as work acceptance is in progress.

Netia also commented on the proposal of the Office of Electronic Communications (UKE) regarding reduction of the wholesale rate for termination of calls in fixed-line networks, i.e. the Fixed Termination Rate (FTR), by 85%, i.e. from PLN 0.02 down to PLN 0.0032 (0.32 grosz).

In the opinion of Netia's representatives, reduction of the FTR rate would affect the entire fixed telecom industry. The representatives of the fixed-line operator companies are against the proposal and moreover it is also not certain whether the change would offer any benefits to end users.

Telko.in

30 October 2018

## Sferia has been granted the 800 MHz spectrum reservation

by Łukasz Dec

Office of Electronic Communications (UKE) issued the decision regarding extension of spectrum reservation for 800 MHz for Sferia. The reservation has been granted for 15 years (2019-2033) while the fee for extension amounts to PLN 1.726 billion.

During the consultation process Sferia did not ultimately indicate that it would use the opportunity to prolong the spectrum reservation for the above amount. In their public statements the representatives of Cyfrowy Polsat Group, the owner of Sferia, indicated even that should it prove necessary to withdraw from using the spectrum from 800 MHz band the Group would be able to maintain the quality and the coverage of LTE services thanks to 900 MHz frequency refarming. The group owns ca. 32% of all spectrum resources from the 900 MHz band that are used by the four biggest mobile operators in Poland.

**Current report 33/2018**  
**31 October 2018**

## **Resolutions adopted by the Extraordinary General Meeting on October 31, 2018**

The Management Board of Cyfrowy Polsat S.A. (the “Company”) hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on October 31, 2018, attached hereto.

Attachments: [Resolutions adopted](#) by the Extraordinary General Meeting of the Company on October 31, 2018 (.pdf)

**Current report 334/2018**  
**2 November 2018**

## **List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for October 31, 2018**

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 Extraordinary General Meeting of the Company convened for October 31, 2018, attached hereto.

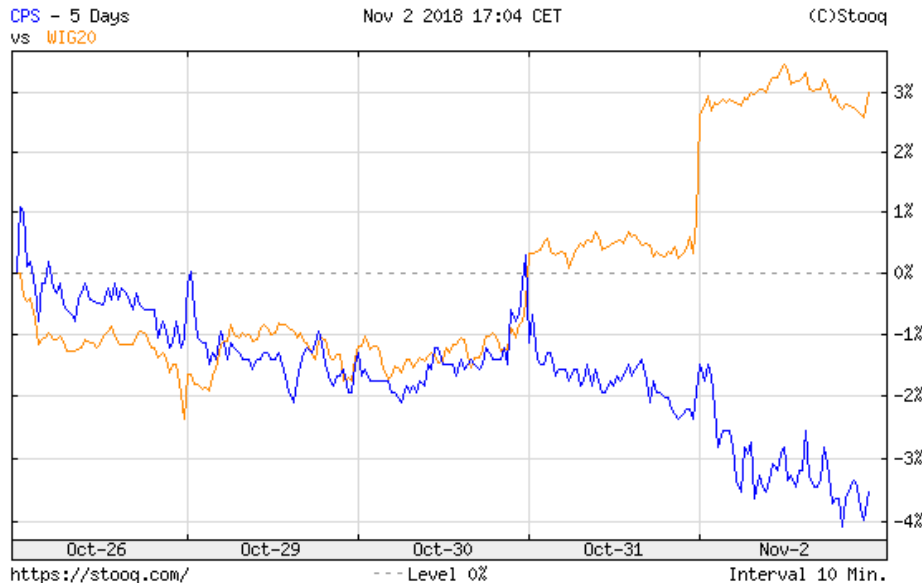
There were 639,751,118 votes, which constitute 78.12% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for October 31, 2018. Pursuant to the Company’s Articles of Association the Series A, B and C shares as well as 166,917,501 Series 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 Extraordinary General Meeting of the Company convened for October 31, 2018](#) (.pdf)

# Cyfrowy Polsat shares



Data	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2018-10-29	22.60	22.02	22.20	0.00	11.25
2018-10-30	22.60	22.04	22.60	1.80	10.36
2018-10-31	22.60	22.00	22.10	- 2.21	18.70
2018-11-01	-	-	-	-	-
2018-11-02	22.34	21.44	21.74	- 1.63	10.86



# Investor's calendar



8 November 2018	Quarterly report for Q3 2018
12 – 13 November 2018	Goldman Sachs Tenth Annual CEEMEA One-on-One Conference, London
27 – 28 November 2018	UBS, Global Emerging Markets One-on-One Conference, New York
4 – 5 December 2018	WOOD's Winter Wonderland – EME Conference in Prague

