

**Resolution No. 9 of the Extraordinary General Meeting of Cyfrowy Polsat S.A.
of 23 January 2014
regarding announcement of the break of the General Meeting**

The Extraordinary General Meeting of Cyfrowy Polsat S.A. (the „**Company**”) hereby resolves as follows:

The break in the General Meeting until 24 January 2014, 2.00 p.m. CET is ordered. The General Meeting will be continued at the same place.

Voting results:

Number of shares for which valid votes were cast: 236,418,717 which constitutes 67.87% of the share capital.

The following number of votes were cast with respect to the resolution:

Total number of valid votes: 415,836,218

Votes “in favor” of the resolution: 405,289,166

Votes “against” the resolution: 0

“Abstaining” votes: 10,547,052