

**Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of the Chairman of the Extraordinary General Meeting**

§ 1

Appointment of the Chairman

The Extraordinary General Meeting of the Company hereby appoints Mr. Jerzy Modrzejewski as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

Entry into force

The Resolution shall enter into force as of the moment of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 689,151,205
- votes “against” the resolution: 0
- “abstaining” votes: 0

**Resolution No. 2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms. Urszula Tomasiak-Jakubowska to the Ballot Committee.

§ 2

Entry into force

The Resolution shall enter into force as of the moment of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 689,151,205
- votes “against” the resolution: 0
- “abstaining” votes: 0

**Resolution No. 3
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms. Monika Socha to the Ballot Committee.

§ 2

Entry into force

The Resolution shall enter into force as of the moment of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 689,151,205
- votes “against” the resolution: 0
- “abstaining” votes: 0

**Resolution No. 4
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Mr. Adrian Piórkowski to the Ballot Committee.

§ 2

Entry into force

The Resolution shall enter into force as of the moment of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 689,151,205
- votes “against” the resolution: 0
- “abstaining” votes: 0

**Resolution No. 5
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the adoption of the agenda**

The Extraordinary General Meeting of the Company hereby resolves as follows:

§ 1

Adoption of the agenda

The agenda of the Extraordinary General Meeting is hereby adopted with the following wording:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Validation of correctness of convening the Extraordinary General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Adoption of a resolution on the determination of the number of members of the Supervisory Board.
7. Adoption of a resolution on changes in the composition of the Supervisory Board.
8. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
9. Closing of the Extraordinary General Meeting.

§ 2

Entry into force

The Resolution shall enter into force on the date of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 689,151,205
- votes “against” the resolution: 0
- “abstaining” votes: 0

**Resolution No. 6
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the determination of the number of members of the Supervisory Board**

§1

Determination of the number of members of the Supervisory Board

Pursuant to article 385 § 1 of the Commercial Companies Code and article 20 items 1 and 2 of the Company’s Articles of Association, the Extraordinary General Meeting resolves to change resolution no. 24 of the Annual General Meeting dated April 2, 2015 on the determination of the number of the members of the Supervisory Board by waiving § 1 of the said resolution and modify its wording in the following manner:

“Pursuant to Article 385 § 1 of the Commercial Companies Code and pursuant to Article 20 items 1 and 2 of the Company’s Articles of Association, the General Meeting hereby determines that the Supervisory Board of the new term of office will consist of 7 (seven) members.

§ 2

Entry into force

The Resolution shall enter into force on the date of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 655,249,663
- votes “against” the resolution: 33,895,480
- “abstaining” votes: 6,062

**Resolution No. 7
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of Mr. Tomasz Szelaḡ to the position of Member of the Supervisory
Board**

§1

Appointment of Mr. Tomasz Szelaḡ to the position of Member of the Supervisory Board

Pursuant to article 385 § 1 of the Commercial Companies Code and article 24(d) of the Company’s Articles of Association, the Extraordinary General Meeting hereby resolves to appoint Mr. Tomasz Szelaḡ to the Supervisory Board of the current term of office, effective on October 1, 2016.

§ 2

Entry into force

The Resolution shall enter into force on the date of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 653,969,406
- votes “against” the resolution: 35,175,737
- “abstaining” votes: 6,062

**Resolution No. 8
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016
on the appointment of Mr. Marek Kapuściński to the position of Member of the
Supervisory Board**

§1

**Appointment of Mr. Marek Kapuściński to the position of Member of the Supervisory
Board**

Pursuant to article 385 § 1 of the Commercial Companies Code and article 24(d) of the Company’s Articles of Association, the Extraordinary General Meeting hereby resolves to appoint Mr. Marek Kapuściński to the Supervisory Board of the current term of office, effective on October 1, 2016.

§ 2

Entry into force

The Resolution shall enter into force on the date of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 643,548,973
- votes “against” the resolution: 179,131
- “abstaining” votes: 45,423,101

**Resolution No. 9
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated September 30, 2016**

regarding the costs of convening and holding the Extraordinary General Meeting

**§1
Resolution regarding the costs of convening and holding
the Extraordinary General Meeting**

Pursuant to article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves that the costs of convening and holding this Extraordinary General Meeting shall be incurred by the Company.

**§ 2
Entry into force**

The Resolution shall enter into force on the date of its adoption.

Voting results

Number of shares for which valid votes were cast: 509,904,954, which constitutes 79.73% of the share capital.

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

- total number of valid votes: 689,151,205
- votes “in favor” of the resolution: 656,246,204
- votes “against” the resolution: 32,905,001
- “abstaining” votes: 0