

**Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna ("Company")
seated in Warsaw
dated January 9, 2018
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. Andrzej Potasz 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: 430,899,912, which constitutes 67.37% of the share capital.

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

- total number of valid votes: 583,404,788;
- votes "in favor" of the resolution: 583,404,788;
- 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 January 9, 2018
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms. Urszula Tomasik-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: 430,899,912, which constitutes 67.37% of the share capital.

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

- total number of valid votes: 583,404,788;
- votes "in favor" of the resolution: 583,404,788;
- 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 January 9, 2018
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: 430,899,912, which constitutes 67.37% of the share capital.

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

- total number of valid votes: 583,404,788;
- votes “in favor” of the resolution: 583,404,788;
- 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 January 9, 2018
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms. Agata Wiktorow Sobczuk 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: 430,899,912, which constitutes 67.37% of the share capital.

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

- total number of valid votes: 583,404,788;
- votes "in favor" of the resolution: 583,404,788;
- 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 January 9, 2018
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 of the Extraordinary General Meeting.
6. Adoption of a resolution concerning the cross-border merger by acquisition Cyfrowy Polsat S.A. with Eileme 1 AB (publ) with its registered office in Stockholm.
7. 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: 430,899,912, which constitutes 67.37% of the share capital.

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

- total number of valid votes: 583,404,788;
- votes "in favor" of the resolution: 583,404,788;
- 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 January 9, 2018
concerning the cross-border merger by acquisition
Cyfrowy Polsat S.A. with Eileme 1 AB (Publ) with its registered office in Stockholm

§1

Acting pursuant to art. 506 of the Polish Commercial Companies Code (CCC) in connection with art. 516¹ and art. 516¹⁵ CCC, the Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw ("**Acquiring Company**") hereby decides, in accordance with art. 492 § 1 point 1 CCC in conjunction with art. 516¹⁵ and art. 516¹ CCC, on a cross-border merger (by acquisition) of the Acquiring Company with Eileme 1 AB (Publ) with its registered office in Stockholm, registered with the Swedish Companies Register (Sw. *aktiebolagsregistret*) under number 556854-5668; ("**Ceasing Company**"), by way of transferring to the Acquiring Company – the direct holder of 100% share of the Ceasing Company share capital - all of the assets and liabilities of the Ceasing Company and dissolving of the Ceasing Company without going into liquidation.

§ 2

The Extraordinary General Meeting of the Acquiring Company decides that the merger of the Acquiring Company with the Ceasing Company will be held in the manner set out in art. 515 § 1 CCC in conjunction with art. 516¹ CCC, without increasing of the Acquiring Company's share capital and without changing of the Articles of Association of the Acquiring Company and in accordance with the rules set out in the common draft terms of a cross-border merger by acquisition, approved by the management boards of the Acquiring Company and the board of directors of the Ceasing Company on December 6, 2017 ("**Draft Terms**"), attached to this resolution, made publicly available, free of charge, on the website of the Acquiring Company in accordance with article 516⁴ §1 CCC.

§3

The Extraordinary General Meeting of the Acquiring Company agrees to the Draft Terms attached to this resolution.

§4

The Management Board is authorized to exercise any and all necessary activities related to the carrying out of the cross-border merger of the Acquiring Company with the Ceasing Company.

§ 5

This resolution enters into force on the date of adoption.

Voting results

Pursuant to Art. 506 §3 of the Commercial Companies Code the vote was conducted in the group of shareholders representing ordinary bearer shares. Number of shares for which valid votes were cast: 278,395,036, which constitutes 43.53% of the share capital.

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

- total number of valid votes: 278,395,036;
- votes "in favor" of the resolution: 273,239,380;

- votes "against" the resolution: 0;
- "abstaining" votes: 5,155,656.

Pursuant to Art. 506 §3 of the Commercial Companies Code the vote was conducted in the group of shareholders representing registered shares privileged with respect to voting rights. Number of shares for which valid votes were cast: 152,504,876, which constitutes 23.84% of the share capital.

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

- total number of valid votes: 305,009,752,
- votes "in favor" of the resolution: 305,009,752,
- votes "against" the resolution: 0,
- "abstaining" votes: 0.