

**Draft resolution submitted by Karswell Limited, a shareholder of Cyfrowy Polsat S.A.
during the Extraordinary General Meeting convened on September 30, 2016**

To item 7 of the agenda:

**Resolution No. [●]
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.