

RESOLUTION No. 1
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on the election of the Chairman of the Extraordinary General Meeting of the Shareholders

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders hereby elects Józef Palinka as the Chairman of the Extraordinary General Meeting of the Shareholders of TVN S.A.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 240 752 605
- Against: 0
- Abstained: 0

RESOLUTION No. 2
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on approving the agenda of the Extraordinary General Meeting of the Shareholders

§ 1

The Extraordinary General Meeting of the Shareholders hereby approves the following agenda of the Extraordinary General Meeting of the Shareholders of TVN S.A.:

1. Opening the general meeting.
2. Electing the chairperson of the general meeting.
3. Declaring that the general meeting has been properly convened and is capable of adopting valid resolutions.
4. Adopting the agenda.
5. Electing the ballot committee.
6. Adopting a resolution on covering the costs of the convocation and holding of the general meeting.
7. Adopting a resolution on determining the number of members of the supervisory board of TVN.
8. Adopting resolutions concerning changes to the composition of the supervisory board of TVN.
9. Closing the general meeting.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 747 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 240 747 605
- Against: 0
- Abstained: 0

RESOLUTION No. 3
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on electing the Ballot Committee of the Extraordinary General Meeting of the Shareholders

§ 1

Pursuant to paragraph 14 of the By-Laws of the General Meeting of the Shareholders of TVN S.A., the Extraordinary General Meeting of the Shareholders hereby elects the Ballot Committee of the Extraordinary General Meeting of the Shareholders of TVN S.A. in the following composition:

1. Magdalena Kwiatkowska
2. Anna Schmidt
3. Alicja Zembrzuska

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 240 747 605
- Against: 0
- Abstained: 5 000

RESOLUTION No. 4
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on covering the costs of the convocation and holding of the Extraordinary General Meeting of the Shareholders

§ 1

Pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders hereby resolves that the costs of the convocation and holding of the Extraordinary General Meeting of the Shareholders shall be borne by the Company.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 747 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 208 255 496
- Against: 32 492 109
- Abstained: 0

RESOLUTION No. 5
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on the determination of the number of members of the Supervisory Board

§ 1

Pursuant to paragraph 15, sec. 2 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby determines that the Supervisory Board of TVN S.A. shall comprise 7 members, appointed for a joint three-year term.

§ 2

This resolution amends resolution No. 33 of the Ordinary General Meeting of the Shareholders dated 12 June 2015.

§ 3

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 208 237 469
- Against: 32 465 036
- Abstained: 50 100

RESOLUTION No. 6
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Ms Cynthia L. Gibson to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 183 126 383
- Against: 33 513 983
- Abstained: 24 112 239

RESOLUTION No. 7
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr Wojciech Kostrzewa, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 205 131 383
- Against: 33 508 983
- Abstained: 2 112 239

RESOLUTION No. 8
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr Joseph NeCastro, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 183 126 383
- Against: 33 513 983
- Abstained: 24 112 239

RESOLUTION No. 9
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr Wiesław Rozłucki, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 205 126 383
- Against: 33 513 983
- Abstained: 2 112 239

RESOLUTION No. 10
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr James D. Samples, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 183 126 383
- Against: 33 513 983
- Abstained: 24 112 239

RESOLUTION No. 11
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015
on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr Maciej Witucki, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 183 126 383
- Against: 33 508 983
- Abstained: 24 117 239

RESOLUTION No. 12
of the Extraordinary General Meeting of the Shareholders
of TVN S.A.
dated 1 July 2015

on the election of a member of the Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 1 of the Statute of the Company, the Extraordinary General Meeting of the Shareholders hereby appoints Mr Krzysztof A. Zakrzewski, to the Supervisory Board of TVN S.A. for a joint three-year term which commenced on 12 June 2015.

§ 2

This resolution comes into effect on the date of its adoption.

Valid votes were cast from 240 752 605 shares, which accounts for 70.76% of shared capital of TVN S.A.:

- In favour: 183 126 383
- Against: 33 508 983
- Abstained: 24 117 239