

CYFROWY POLSAT S.A.

Current report No. **44/2014**

Report Date: **May 13, 2014**

Subject: **Notification of the NDS on the registration of Series I and Series J shares**

With reference to the information disclosed in the current report no. 41/2014 of May 8, 2014, the Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces that on May 13, 2014 it received a notification from the National Depository for Securities (the "**NDS**") to the effect that 47,260,690 shares of the Company marked with ISIN code PLCFRPT00013 and 243,932,490 shares of the Company marked with ISIN code PLCFRPT00021 will be registered on May 14, 2014, pursuant to the resolution of the Management Board of the NDS no. 454/14 of May 7, 2014.

Legal basis: Legal basis: Article 56 Section 1 Clause 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 34 Section 1 Clause 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information releases by the issuers of securities and the conditions of accepting as equivalent of information required by the laws of a non-member state.

Signed by:

/s/ Dominik Libicki

Dominik Libicki
President of the Management Board