

# **CYFROWY POLSAT S.A.**

Current report No. **14/2014**

Report date: **February 10, 2014**

Subject: **Change in the date of publication of the annual report for the financial year ended December 31, 2013**

The Management Board of Cyfrowy Polsat S.A. informs that the date of the publication of the annual report for the financial year ended December 31, 2013 has been changed from February 26, 2013 to February 27, 2013.

*Legal basis: Article 56 Section 1 item 2 of the Offering Act in connection with § 103 sec. 2 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board