

# CYFROWY POLSAT S.A.

Current report No. **18/2014**

Report date: **March 27, 2014**

Subject: **Disclosure of delayed inside information**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby announces that it has decided to disclose the content of delayed inside information, about which the Polish Financial Supervision Authority was informed on March 21, 2014 (the delay occurred on the basis of Article 57.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29, 2005 and Paragraph 2.1 (1) of the Regulation of Ministry of Finance of April 13, 2006 on type of information, which might violate the legitimate interest of the issuer and the procedure for the issuer with respect to delaying the disclosure of inside information to the public).

The delayed inside information concerned entering into the key phase of negotiations potentially leading to the conclusion of agreements with Mobyland Sp. z o.o. and Polkomtel Sp. z o.o. on the provision of data transfer services to the Company.

*Legal grounds: Article 56 Section 1 item 1 of the Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.*

Signed by:

/s/ Aneta Jaskólska

Aneta Jaskólska  
Member of the Management Board

/s/ Dariusz Działkowski

Dariusz Działkowski  
Member of the Management Board