

CYFROWY POLSAT S.A.

Current report number: **4/2010**

Issued on: **29 January 2010**

Subject: Financial calendar for publication of periodical reports in 2010 and information on submitting consolidated periodical reports in relation to the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current and periodical information by the securities' issuer and also the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

The Management Board of Cyfrowy Polsat S.A. ("Company"), hereby announces publication dates of periodical reports in 2010 according to the Decree of the Council of Ministers dated 19 February 2009 concerning the submission of current and periodical information by the securities' issuers and also the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union:

- I. Annual report and consolidated annual report for 2009 - 18 March 2010
- II. Consolidated quarterly reports
 - 1st quarter of 2010 – 11 May 2010,
 - 3rd quarter of 2010 – 5 November 2010.
- III. Consolidated semi-annual report for the 1st half of 2010 – 26 August 2010.

Simultaneously, following the regulations of §83 sec. 1 and 3 of the Company informs that it is its intention to regularly present in the consolidated quarterly reports in 2010 stand alone financial statements as referred to in § 83 item 1 of the Decree as well as to present the consolidated interim report for the first half of 2010 including stand alone financial statements for the six months ended 30 June 2010 as referred to in § 83 item 3 of the Decree.

Company will not publish separate quarterly report or consolidated quarterly report for the 4th quarter of 2009 as a result of changes in law regulating interim reports publication dismissed from the duty of publication of such a report.

Prepared according to: § 103 sec. 1 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities' issuers and also the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of of Board