

CYFROWY POLSAT S.A.

Current report number: **14/2009**

Issued on: **23 March 2009**

Subject: Financial calendar for publication of periodical reports in 2009 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 2009: following the Regulation 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. Consolidated quarterly reports
 - 1st quarter of 2009 - 12 May 2009
 - 3rd quarter of 2009 - 4 November 2009;
- II. Consolidated semi-annual report for 1st half of 2009 - 20 August 2009
- III. Annual report and consolidated annual report for 2008 - 26 March 2009

Simultaneously, following the regulations of §83 sec. 1 and 3 of the Company informs about its intention to regularly present in the year 2009 consolidated quarterly reports including extracts from quarterly reports referred to in § 83 item 1 of the Decree as well as to present the consolidated interim report for the first half of 2009 including extracts from interim report referred to in § 83 item 3 of the Decree.

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