

# CYFROWY POLSAT S.A.

Current report No. 2/2019

Report Date: January 23, 2019

Subject: **Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat S.A. in the financial year 2019**

The Management Board of Cyfrowy Polsat S.A. (the "Company"), hereby announces the publication dates of periodic reports in the year 2019.

1. Consolidated quarterly reports:
  - quarterly report for Q1 2019 – May 16, 2019;
  - quarterly report for Q3 2019 – November 7, 2019;
2. Consolidated semi-annual report for H1 2019 – August 29, 2019;
3. Annual reports:
  - Annual report for 2018 – March 14, 2019;
  - Consolidated annual report for 2018 – March 14, 2019.

In addition, pursuant to the provisions of § 62 sec. 1 and 3 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states (the "Ordinance"), the Company will not publish standalone quarterly or semi-annual reports. The Company informs that it is its intention to present in 2019 consolidated quarterly reports including condensed standalone financial statements as referred to in § 62 sec. 1 of the Ordinance as well as to present the consolidated semi-annual report for the first half of 2019 including the condensed standalone financial statements for the six months ended June 30, 2018 as referred to § 62 sec. 3 of the Ordinance.

The Company also announces that it will not publish a consolidated quarterly report for Q4 2018, nor a consolidated quarterly report for Q2 2019 pursuant to the provisions of § 79 sec. 2 of the Ordinance.

*Legal basis: Article 56 Section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 80 Section 1 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.*

Signed by:

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member of the Management Board

/s/ Aneta Jaskólska

Aneta Jaskólska  
Member of the Management Board