

# CYFROWY POLSAT S.A.

Current report No. **36/2016**

Report Date: **December 7, 2016**

**Subject: Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat S.A. in the financial year 2017**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of periodic reports in the year 2017.

1. Consolidated quarterly reports:
  - quarterly report for Q1 2017 – May 11, 2017;
  - quarterly report for Q3 2017 – November 9, 2017;
2. Consolidated semi-annual report for H1 2017 – August 24, 2017;
3. Annual reports:
  - Annual report for 2016 – March 7, 2017;
  - Consolidated annual report for 2016 – March 7, 2017.

In addition, pursuant to the provisions of § 83 sec. 1 and 3 of the Ordinance of the Minister of Finance of February 19, 2009 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 2017 consolidated quarterly reports including condensed standalone financial statements as referred to in § 83 sec. 1 of the Ordinance as well as to present the consolidated semi-annual report for the first half of 2017 including the condensed standalone financial statements for the six months ended June 30, 2017 as referred to § 83 sec. 3 of the Ordinance.

The Company also announces that it will not publish a consolidated quarterly report for Q4 2016, nor a consolidated quarterly report for Q2 2017 pursuant to the provisions of § 102 sec. 1 and § 101 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 § 103 Section 1 of the Ordinance of the Minister of Finance of February 19, 2009 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/ Tobias Solorz

Tobias Solorz  
President of the Management Board