

CYFROWY POLSAT S.A.

Current report No. **49/2015**

Report date: **November 23, 2015**

Subject: **Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat S.A. in the financial year 2016**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of periodic reports in 2016.

1. Consolidated quarterly reports:
 - Quarterly report for Q1 2016 – May 12, 2016
 - Quarterly report for Q3 2016 – November 9, 2016
2. Consolidated semi-annual report for the 1st half of 2016 – August 25, 2016
3. Annual reports:
 - Annual report for 2015 – February 29, 2016
 - Consolidated annual report for 2015 – February 29, 2016

In addition, pursuant to the provisions of § 83 sec. 1 and 3 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations (the "**Ordinance**"), the Company will not publish standalone quarterly or semi-annual reports. The Company informs that it is its intention to present in the consolidated quarterly reports in 2016 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 2016 including the condensed standalone financial statements for the six months ended June 30, 2016 as referred to § 83 sec. 3 of the Ordinance.

The Company also announces that it will not publish a consolidated quarterly report for 4Q 2015 nor a consolidated quarterly report for 2Q 2016 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 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations

Signed by:

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda, President of the Management Board