

CYFROWY POLSAT S.A.

Current report No. **4/2017**

Report Date: **January 27, 2017**

Subject: **Change of date of publication of the annual report and consolidated annual report for the financial year ended December 31, 2016**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that the date of publication of the annual report and consolidated annual report for the financial year ended December 31, 2016 has been changed from March 7, 2017 to March 16, 2017.

Legal basis: Article 56 Section 1 item 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 103 section 2 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