

CYFROWY POLSAT S.A.

Current report No. 5/2019

Report Date: February 26, 2019

Subject: **Change of date of publishing the annual report and the consolidated annual report for 2018**

The Management Board of Cyfrowy Polsat S.A. (the "Company"), hereby announces the change in date of publishing its annual report for 2018 and consolidated report for 2018 about which the Company informed in its current report No. 2/2019 dated January 23, 2019.

The annual report for 2018 and the consolidated report for 2018 will be published on March 21, 2019.

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 2 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*