

CYFROWY POLSAT S.A.

Current report No. **76/2014**

Report date: **December 30, 2014**

Subject: **Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat S.A. in the financial year 2015**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of periodic reports in 2015.

1. Consolidated quarterly reports:

- Quarterly report for Q1 2015 – May 14, 2015
- Quarterly report for Q3 2015 – November 12, 2015

2. Consolidated semi-annual report for the 1st half of 2015 – August 26, 2015

3. Annual reports:

- Annual report for 2014 – March 4 2015
- Consolidated annual report for 2014 – March 4, 2015

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 stand alone quarterly or semi-annual reports. The Company informs that it is its intention to present in the consolidated quarterly reports in 2015 condensed stand alone 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 2015 including condensed stand alone financial statements for the six months ended June 30, 2015 as referred to § 83 sec. 3 of the Ordinance.

The company also announces that it will not publish a consolidated quarterly report for 4Q 2014 nor a consolidated quarterly report for 2Q 2015 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 (Dziennik Ustaw from 2009, No. 33, item 259, as amended).

Signed by:

/s/ Tomasz Gillner-Gorywoda
President of the Management Board