

CYFROWY POLSAT S.A.

Current report No. **64/2011**

Report date: **9 December 2011**

Subject: **Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat SA in the financial year 2012**

The Management Board of Cyfrowy Polsat S.A. ("Company"), hereby announces publication dates of periodical reports in 2012.

1. Consolidated quarterly reports:

- Quarterly report for Q1 2012 – 15 May 2012
- Quarterly report for Q3 2012 – 14 November 2012

2. Consolidated semi-annual report for the 1st half of 2012 – 30 August 2012

3. Annual reports:

- Annual report and consolidated annual report for 2011 – 12 March 2012

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 ("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 2012 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 2012 including condensed stand alone financial statements for the six months ended 30 June 2012 as referred to § 83 sec. 3 of the Ordinance.

The company also announces that it will not publish a consolidated quarterly report for Q4 2011 or a consolidated quarterly report for Q2 2012 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:

/p/ Dominik Libicki

President of the Management Board