

CYFROWY POLSAT S.A.

Current report No.: **17/2013**

Report date: **September 20, 2013**

Re: Registration of amendments to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company

The Management Board of Cyfrowy Polsat S.A. ('Company') hereby informs, that on September 20, 2013 it was notified about the registration on September 12, 2013 by the District Court for the Capital City of Warsaw in Warsaw, XIII Business Division for the National Court Register of amendments to the Articles of Association of the Company.

The Articles of Association of the Company were amended based on the resolution number 21 of the Annual General Meeting of the Company dated June 11, 2013, as follows:

the wording to date of the Article 7 sec. 1 of the Articles of Association of the Company as follows:

“Art. 7

The object of the Company is:

- 1. radio and television business;*
- 2. telecom business;*
- 3. data processing;*
- 4. database business;*
- 5. IT business;*
- 6. call center services;*
- 7. arts and literary business;*
- 8. entertainment business;*
- 9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;*
- 10. advertising business;*
- 11. printing business;*
- 12. electrical equipment installation, repair and maintenance services;*
- 13. radio and television transmitter installation, repair and maintenance services;*
- 14. construction business;*
- 15. real estate management;*
- 16. real estate development, purchase, sale, rental and management;*
- 17. telecom, television and radio equipment and machinery production;*
- 18. electrical and electronic equipment production;*
- 19. rental of other machines and equipment;*
- 20. loading, storing and warehousing of goods;*
- 21. trade business (wholesale and retail), commission sale;*
- 22. performance of research and technical analysis;*
- 23. research and development activities within technical sciences;*
- 24. holding business;*
- 25. business and management advisory services;*
- 26. financial services;*
- 27. financial mediation;*
- 28. bookkeeping service;*

29. payroll and personnel services;
30. economic and financial consulting services.
An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.”

was replaced with the following wording:

“Art. 7

The object of the Company is:

1. *radio and television business;*
2. *telecom business;*
3. *data processing;*
4. *database business;*
5. *IT business;*
6. *call center services;*
7. *arts and literary business;*
8. *entertainment business;*
9. *film, audio and video recordings, production and distribution, purchase and sale of copyrights;*
10. *advertising business;*
11. *printing business;*
12. *electrical equipment installation, repair and maintenance services;*
13. *radio and television transmitter installation, repair and maintenance services;*
14. *construction business;*
15. *real estate management;*
16. *real estate development, purchase, sale, rental and management;*
17. *telecom, television and radio equipment and machinery production;*
18. *electrical and electronic equipment production;*
19. *rental and lease;*
20. *loading, storing and warehousing of goods;*
21. *trade business (wholesale and retail), commission sale;*
22. *performance of research and technical analysis;*
23. *research and development activities within technical sciences;*
24. *holding business;*
25. *business and management advisory services;*
26. *financial services;*
27. *financial mediation;*
28. *bookkeeping service;*
29. *payroll and personnel services;*
30. *economic and financial consulting services;*
31. *activity of insurance agents and brokers;*
32. *Web portal business;*
33. *IT advisory services;*
34. *retail mail-order sale or retail Web sale.*

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.”

The consolidated text of the Articles of Association of the Company adopted by the resolution 07/11/06/2013 of the Supervisory Board based on the authorization granted by the resolution no

21 of the Annual General Meeting of the Company dated June 11, 2013, is an annex to this current report.

Legal grounds: Article 56 Section 1 item 2 of the Offering Act in connection with § 38 sec. 1 item 2 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/ Dominik Libicki

Dominik Libicki, President of the Management Board