**CYFROWY POLSAT S.A.**

Current report No. **21/2013**

Report date: **November 14, 2013**

Subject: **Disclosure of delayed inside information**

The Management Board of Cyfrowy Polsat S.A. (the ”**Company**”) hereby announces that it has decided to disclose the content of delayed inside information, about which the Polish Financial Supervision Authority was informed on October 4, 2013 (the delay took place on the basis of Article 57.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29, 2005 and Paragraph 2.1 (1) of the Regulation of Ministry of Finance of April 13, 2006 on type of information, which might violate the legitimate interest of the issuer and the procedure for the issuer with respect to delaying the disclosure of inside information to the public).

The inside information, which was delayed, was entering into agreement concerning the launch of discussions and negotiations potentially leading to the acquisition of shares in Metelem Holding Company Limited (“**Metelem**”) by the Company.

*Legal grounds: Article 56 Section 1 item 1 of the Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki,

President of the Management Board