

CYFROWY POLSAT S.A.

Current report No. **2/2014**

Report date: **January 14, 2014**

Subject: **Information provided to shareholders pursuant to Art. 428.6 of the Commercial Companies Code**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes information provided to the Company's shareholders pursuant to Art. 428.6 of the Commercial Companies Code in connection with the shareholders' questions regarding the methodology of an estimate valuation of a non-cash contribution, that is the shares in Metelem Holding Company Limited, which indirectly controls 100% of the shares in Polkomtel Sp. z o.o.

Appendix: [Information of the Management Board of Cyfrowy Polsat S.A.](#) (.pdf)

Legal basis: Section 38 Subsection 1 Item 12 of the Ordinance of the Minister of Finance of 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state

Signed by:

/s/ Dominik Libicki

President of the Management Board