

# CYFROWY POLSAT S.A.

Current report number: **13/2010**

Date of report: **6 May 2010**

**Subject: A change in the date of publication of the interim consolidated quarterly report for the first quarter of 2010**

Management Board of Cyfrowy Polsat S.A. ("Company") informs, that due to a decision of the Supervisory Board on payment of bonus for 2009, and consequently necessary correction of the consolidated/standalone financial statements for the fiscal year ended 31 December 2009 and Management Board's report on the activities of Company/Group in 2009, there was a change in the date of the publication of the interim consolidated quarterly report for the first quarter of 2010 from 11 May 2010 to 17 May 2010.

Legal grounds: § 103 sec. 1 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities' issuers and also the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board