

CYFROWY POLSAT S.A.

Current report number: **14/2009/kor**

Date of report: **19 October 2009**

Subject: **A change in the date of the publication of the interim consolidated quarterly report for the three month period ended 30 September 2009**

The Management Board of Cyfrowy Polsat S.A. ("Company") informs, with regards to the current report number 14/2009 dated 23 March 2009 on terms of publishing periodic reports in 2009 that there was a change in the date of the publication of the interim consolidated quarterly report for the three month period ended 30 September 2009 from 4 November 2009 to 10 November 2009.

Prepared according to: § 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