

CYFROWY POLSAT S.A.

Current report No. **3/2014**

Report date: **January 16, 2014**

Subject: **Announcement of a break of the Extraordinary General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that the Extraordinary General Meeting of the Company at the meeting on 16 January 2014 adopted the resolution on the break of the General Meeting until 23 January 2014, 10.00 a.m CET. The General Meeting will continue in Warsaw at ul. Łubinowa 4a.

Legal basis: Section 38 Subsection 1 Item 6 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