

CYFROWY POLSAT S.A.

Current report No. **62/2011**

Report date: **7 October 2011**

Subject: **Change of date of publication of the interim consolidated quarterly report for the three month period ended 30 September 2011**

The Management Board of Cyfrowy Polsat S.A. informs that the date of the publication of the consolidated quarterly report for the three month period ended 30 September 2011 was changed from 10 November 2011 to 14 November 2011.

Legal basis: Article 56 section 1 item 2 of the Offering Act in connection with § 103 section 2 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board