

CYFROWY POLSAT S.A.

Current report number: **30/2010**

Date of report: **29 October 2010**

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

The Management Board of Cyfrowy Polsat S.A. ("Company") informs, that there was a change in the date of the publication of the interim consolidated quarterly report for the third quarter of 2010 from 5 November 2010 to 15 November 2010

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