

## **CYFROWY POLSAT S.A.**

Current report No.: **28/2012**

Report date: **November 26, 2012**

Re: **Information on sale of shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on November 26, 2012 the Company received from the person performing the function of the Member of the Management Board of the Company, the information provided under Article 160 Section 1 item 1 of the Act of July 29, 2005 on Trading in Financial Instruments (consolidated text: Dz. U. of 2010 No. 211, item 1384, as amended) regarding the sale of 108,490 (one hundred thousand four hundred ninety) shares of the Company.

The transactions were executed on the regulated market, in a form of ordinary transactions:

- on November 20, 2012: sale transaction of 33,800 shares at the average price of PLN 15.78 per share;
- on November 21, 2012: sale transaction of 74,690 shares at the average price of PLN 15.79 per share.

*Legal basis: Article 160 Section 4 of the Act on Trading in Financial Instruments - insider trading disclosure*

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board