

CYFROWY POLSAT S.A.

Current report No.: **29/2012**

Report date: **November 30, 2012**

Re: **Information on sale of shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on November 30, 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 76,506 (seventy six thousand five hundred six) shares of the Company.

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

- on November 26, 2012: sale transaction of 21,506 shares at the average price of PLN 15.71 per share;
- on November 27, 2012: sale transaction of 55,000 shares at the average price of PLN 15.70 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