

CYFROWY POLSAT S.A.

Current report No.: **33/2012**

Report date: **December 15, 2012**

Re: **Information on sale of shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on December 14, 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 23,494 (twenty three thousand four hundred ninety four) shares of the Company.

The transactions was executed on the regulated market on December 11, 2012, in a form of ordinary transaction, at the price of PLN 16.27 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