

# CYFROWY POLSAT S.A.

Current report no.: **46/2011**

Date of report: **29 June 2011**

Subject: **Information on share disposal**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby announces that on June 29, 2011 the Company received from Mr. Heronim Ruta, member of its Supervisory Board, the information provided under Article 160 Section 1 item 1 in conjunction with Section 2 item 4 paragraph b 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 12,004,174 (twelve million four thousand one hundred and seventy four) shares in the Company by an entity closely related to Mr. Heronim Ruta, i.e. by Sensor Overseas Limited with its registered office in Nicosia, Cyprus ("**Sensor**").

The price was PLN 15.70 per share, the transaction was executed on a regulated market, in the form of a block transaction, on June 22, 2011.

Mr. Heronim Ruta holds 100% of shares in Sensor.

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

Signed by:

/signature/ Dominik Libicki

Dominik Libicki, President of the Management Board