

**CYFROWY POLSAT S.A.**

Current report: **5/2009**

Date of report: **19 January 2009**

Subject: **Information on the sale transaction with shares of Cyfrowy Polsat S.A. performed by an entity related to the member of the Management Board of the Company**

The Management Board of Cyfrowy Polsat S.A. („Company”), informs that on 19 January 2009 it received an information that an entity related to the member of the Management Board sold in the standard session transaction 46,250 shares of Cyfrowy Polsat S.A. at the price of PLN 14.10 per share on 15 January 2009.

Legal grounds: art. 160 section 4 of the law of 29 July 2005 on trade in financial instruments.

Signed by:

/p/ Dominik Libicki  
Dominik Libicki, President of the Management Board