

# CYFROWY POLSAT S.A.

Current report: **8/2009**

Date of report: **6 February 2009**

Subject: **Information on the sale transactions 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 6 February 2009 it received an information that an entity related to the member of the Management Board sold in the standard session transaction:

- a) 100,000 shares of Cyfrowy Polsat S.A. at the average price of PLN 14.88 per share on 30 January 2009;
- b) 31.651 shares of Cyfrowy Polsat S.A. at the average price of PLN 15.04 per share on 3 February 2009;
- c) 43,000 shares of Cyfrowy Polsat S.A. at the average price of PLN 14.72 per share on 4 February 2009;
- d) 103,852 shares of Cyfrowy Polsat S.A. at the average price of PLN 14.42 per share on 5 February 2009
- e) 100,000 shares of Cyfrowy Polsat S.A. at the average price of PLN 15.25 per share on 6 February 2009;

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

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board