

CYFROWY POLSAT S.A.

Current report: **22/2010**

Date of report: **25 June 2010**

Subject: **Information on the donation of shares of Cyfrowy Polsat S.A. performed by the Member the Supervisory Board**

The Management Board of Cyfrowy Polsat S.A. („Company”), informs that on 25 June 2010 it received an information that the member of the Supervisory Board made on 22 June 2010 a donation of 1,871,250 shares of Cyfrowy Polsat S.A. in an off session transaction.

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