

CYFROWY POLSAT S.A.

Current Report No.: 4/2016

Report Date: 1 February 2016

Subject: **Redemption of all senior notes with the total nominal value of EUR 542.5 million and USD 500 million, due 2020, issued by Eileme 2 AB (publ), a subsidiary of Cyfrowy Polsat**

With reference to Current Report of Cyfrowy Polsat S.A. (the “**Company**”) dated 29 January 2016 No. 1/2016 concerning the repayment by Eileme 2 AB (publ), a subsidiary of Cyfrowy Polsat (“**Eileme 2**”) of all debts in respect of senior notes issued by the company for the total nominal value of EUR 542.5 million and USD 500 million, due in 2020 and bearing interest at 11¾% for the EUR tranche and 11½% for the USD tranche (the “**HY Notes**”), the Company announces the redemption of all HY Notes effective today.

Legal basis: *Article 56 Section 1 Clause 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.*

Signed by:

/s/ Tobias Solorz

Tobias Solorz
President of the Management Board