

CYFROWY POLSAT S.A.

Current report No. **74/2014**

Report Date: **December 18, 2014**

Subject: **Early prepayment of a part of the term loan**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") informs that on December 17, 2014, Polkomtel Sp. z o.o. - a wholly owned subsidiary of the Company ("**Polkomtel**") - submitted to the SFA Agent an instruction for starting the procedure of early prepayment of a part of the term loan in the amount of PLN 200 million (two hundred million zloty). The prepayment, along with the allocation to individual credit tranches, is to be effected on December 29, 2014.

The Senior Facilities Agreement for the total amount of PLN 7.95 billion was signed on June 17, 2013 between Eileme 2 AB (publ) Group, of which Polkomtel is a member, and the consortium of Polish and foreign banks and financial institutions. The effected early prepayment of a part of the term loan has no impact on the provisions of the Senior Facilities Agreement. The final repayment date for the entire facility is June 24, 2019.

The Company's Management Board has decided that this information is important because the reduction of Polkomtel's debt has an impact on the reduction of subsequent principle instalments and accrued interests, which in turn should have a positive impact on the financial standing of Polkomtel and the entire capital group of the Company in the future.

Legal basis: Art. 56 item 1.1 of the Act on public offering and conditions of introducing financial instruments for organized trade, and public companies.

Signed by:

/s/ Aneta Jaskólska

Aneta Jaskólska
Member of the Management Board

/s/ Tomasz Szelağ

Tomasz Szelağ
Member of the Management Board