

# **CYFROWY POLSAT S.A.**

Current report No. **16/2012**

Report date: **6 June 2012**

Subject: **Formation of the Supervisory Board of Cyfrowy Polsat S.A. and appointment of Audit Committee and Remuneration Committee**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that at the meeting held on June 5, 2012, the Supervisory Board of the Company has been formed in the composition appointed by the Annual General Meeting on June 5, 2012 for the following three-years term.

Mr. Zygmunt Solorz-Żak was elected the President of the Supervisory Board.

At the same meeting, the Supervisory Board, acting in accordance with § 7 sec. 1 of the Regulations of the Supervisory Board of the Company, appointed its Members to Audit Committee and Remuneration Committee.

The Audit Committee comprises: Mr. Heronim Ruta, Mr. Robert Gwiazdowski and Mr. Leszek Reksa.

The Remuneration Committee comprises: Mr. Zygmunt Solorz-Żak and Mr. Heronim Ruta.

*Legal basis: Art. 56 sec. 1 point 2 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board