

CYFROWY POLSAT S.A.

Current report No.: **11/2012**

Report date: **May 24, 2012**

Subject: Appointment of the certified auditor for audit of financial statements of the Company and Cyfrowy Polsat S.A. Group for the year 2012

The Management Board of Cyfrowy Polsat S.A. ("the Company") hereby informs that on May 24, 2012 it was notified that the Supervisory Board of the Company, pursuant to Article 66 sec. 4 of the Accounting Act dated 29 September 1994 and in accordance with article 19 sec. 2 letter h) of the Company's Articles of Association, resolved on May 8, 2012 in writing to appoint PricewaterhouseCoopers Sp. z o.o., seated in Warsaw, address: Armii Ludowej 14, registered in auditors register under the number 144, as a certified auditor for the audit of the financial statements of the Company and the consolidated financial statements of the capital group of the Company for the year 2012.

The company previously used the services of KPMG Audyt Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa in the years 2010 – 2011 and KPMG Audyt Sp. z o.o. in the years 2005 - 2009.

Legal grounds: Article 56 Section 1 item 2 of the Offering Act in connection with § 5 sec. 1 item 19 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/p/ Tomasz Szelağ

/p/ Aneta Jaskólska

Tomasz Szelağ,
Member of the Management Board

Aneta Jaskólska
Member of the Management Board