

# **CYFROWY POLSAT S.A.**

Current report No. **12/2012**

Report date: **June 5, 2012**

Subject: **Information on conclusion of agreement concerning distribution of TV channels with Vectra S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that on June 5 2012 was notified that on May 29 2012 Telewizja Polsat Sp. z o.o. ("TV Polsat"), the Company's subsidiary, has signed an agreement with Vectra S.A., concerning distribution of television channels.

According to the signed agreement, 9 television channels broadcasted by Telewizja Polsat: Polsat HD, Polsat 2, Polsat News, Polsat Sport News, Polsat Sport SD, Polsat Sport HD, Polsat Sport Extra SD, Polsat Sport Extra HD and Polsat Cafe will be distributed by Vectra cable operator beginning from October 1, 2012.

The signed agreement is part of implementation of Polsat Group's strategy, which involves ensuring the widest possible distribution of TV Polsat's channels by cable and satellite operators, thus enlarging technical reach of the channels, that might have a positive impact on the future audience results.

*Legal basis: Art. 56 sec. 1 point 1 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:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board