

CYFROWY POLSAT S.A.

Current report No.: **19/2012**

Report date: **July 10, 2012**

Re: **Information on sale of shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on July 9, 2012 the Company received from a member of the Management Board the information provided under Article 160 Section 1 item 1 in conjunction with Section 2 item 1 of the Act of July 29, 2005 on Trading in Financial Instruments (consolidated text: Dz. U. of 2010 No. 211, item 1384, as amended) regarding the sale of 8,867 (eight thousand eight hundred sixty seven) shares of the Company by a person closely related to that member of the Management Board.

The transactions were executed on the regulated market, in a form of ordinary transactions:

- On July 3: sale transaction of 8,101 shares at the price of PLN 14.76 per share;
- On July 4: sale transaction of 766 shares at the price of PLN 14.60 per share.

Legal basis: Article 160 Section 4 of the Act on Trading in Financial Instruments - insider trading disclosure

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board