

CYFROWY POLSAT S.A.

Current report No. **1/2012**

Report date: **3 January 2012**

Subject: **List of current and periodic reports disclosed in 2011**

The Management Board of Cyfrowy Polsat S.A. („the Company”), hereby publishes the list of current and periodic reports („the Reports”) disclosed by the Company in 2011. The list of the Reports is attached to this report.

The Reports are available at the Company’s premises in Warsaw, 4a Łubinowa Street. They are also available on our website at:

<http://www.cyfrowypolsat.pl/investor-relations/index.cp>

Legal basis: § 65 point 1 Act dated July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

Signed by:

/s/ Aneta Jaskólska

/s/ Tomasz Szelağ

Aneta Jaskólska,
Member of the Management Board

Tomasz Szelağ,
Member of the Management Board