

CYFROWY POLSAT S.A.

Current report No.: **22/2012**

Report date: **August 29, 2012**

Subject: **Pre-payment of the Term Facility Loan**

The Management Board of Cyfrowy Polsat S.A. ("the Company") hereby informs that on August 29, 2012 the Company partly pre-paid the Term Facility Loan in the amount of PLN 200 million.

The Term Facility Loan was granted to the Company on March 31, 2011 by the syndicate of Polish and international banks, which was disclosed by the Company in the current report No. 11/2011 of March 31, 2011, and it totaled to PLN 1.400 million. The above-mentioned pre-payment does not affect any provisions of the term loan agreement. The final facility repayment date is December 31, 2015.

The Management Board considers this information significant as the repayment will have a positive impact on our future results through proportional decrease in further principal payments and accrued interest.

Legal grounds: Article 56 Section 1 item 1 of the Offering Act.

Signed by:

/s/ Dominik Libicki

Dominik Libicki,

President of the Management Board