

CYFROWY POLSAT S.A.

Current report No. **3/2013**

Report date: **February 13, 2013**

Subject: **Information on the change in the total number of votes in Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby announces that on February 12, 2013, the Company received from Mr. Zygmunt Solorz-Żak the information provided under article 69 of the Act dated July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, regarding the increase in share in the total number of voting rights in the Company controlled by Pola Investments Ltd. seated in Nicosia (Cyprus) ("Pola"), the company controlled by Mr. Zygmunt Solorz-Żak.

The increase in share in the total number of votes is a result of receiving by Pola, on February 7, 2013, from Sensor Overseas Limited seated in Nicosia the proxy to exercise voting rights from 20,791,375 (twenty million seven hundred ninety one thousand three hundred seventy five) privileged registered shares, constituting 5.97% of the Company's share capital and representing 41,582,750 votes at the general meeting of the Company, which is 7.88% of the total number of votes (the "Proxy").

Prior to receiving of the Proxy, Mr Zygmunt Solorz-Żak did not hold the Company's shares neither directly nor through any controlled entity other than Pola.

Prior to receiving of the Proxy, Pola held 154,204,296 (one hundred fifty four million two hundred four thousand two hundred ninety six) shares of the Company, that constituted 44.27% of the Company's share capital and represented 306,709,172 votes at the general meeting of the Company, which was 58.11% of the total number of votes in the Company.

The abovementioned package included:

- a) 152,504,876 privileged registered shares constituting 43.78% of the Company's share capital and representing 305,009,752 votes at the general meeting of the Company, which constituted 57.79% of the total number of votes in the Company, and
- b) 1,699,420 bearer shares constituting 0.49% of the Company's share capital and representing 1,699,420 votes at the general meeting of the Company, which constituted 0.32% of the total number of votes in the Company.

After receiving of the Proxy, Pola, the entity controlled by Mr. Zygmunt Solorz-Żak, holds and is entitled to exercise voting rights from 174,995,671 (one hundred seventy four million nine hundred ninety five thousand six hundred seventy one) shares of the Company, that constitute 50.24% of the Company's share capital and represents 348,291,922 votes at the general meeting of the Company, which is 65.99% of the total number of votes in the Company.

The abovementioned package includes:

- a) 173,296,251 privileged registered shares constituting 49.75% of the Company's share capital and representing 346,592,502 votes at the general meeting of the Company, which constitutes 65.67% of the total number of votes in the Company, and

- b) 1,699,420 bearer shares constituting 0.49% of the Company's share capital and representing 1,699,420 votes at the general meeting of the Company, which constitutes 0.32% of the total number of votes in the Company.

Mr. Zygmunt Solorz-Żak informed that he does not hold the Company's shares neither directly nor through any controlled entity other than Pola.

Legal basis: § 70 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/ Dominik Libicki

Dominik Libicki, President of the Management Board