

CYFROWY POLSAT S.A.

Current report No. **7/2012**

Report date: **24 March 2012**

Subject: Sensor Overseas Ltd. exceeded the level of 5% in a total number of votes at the shareholders meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby announces that on March 23, 2012 it was informed by Sensor Overseas Ltd. seated in Nikozja (Cyprus) ("Sensor") about the acquisition of 25,341,272 of the Company's shares.

Sensor is controlled by Mr. Heronim Ruta, Member of the Supervisory Board of the Company.

Before the transfer of shares Sensor did not hold any of the Company's shares.

After the transfer of shares Sensor holds 25,341,272 of the Company's shares constituting 7.27% of the Company's share capital and representing 50.382.647 votes at the general meeting of the Company, which constitutes 9.55% of total number of votes in the Company, including:

- 25,041,375 privileged registered shares constituting 7.19% of the Company's share capital and representing 50,082,750 votes at the general meeting of the Company, which constitutes 9.49% of the total number of votes in the Company, and
- 299,897 bearer shares constituting 0.09% of the Company's share capital and representing 299,897 votes at the general meeting of the Company, which constitutes 0.06% of the total number of votes in the Company.

There are no subsidiaries of Mr. Heronim Ruta, excluding Sensor which would hold the Company's shares neither is Mr. Heronim Ruta a party to any agreements which would transfer the right to exercise voting rights attached to the shares in the Company.

Moreover there are no subsidiaries of Sensor which would hold the Company's shares neither is Sensor a party to any agreements which would transfer the right to exercise voting rights attached to the shares in the Company.

Legal basis: Article 70 item 1 of the Act dated July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

Signed by:

/p/ Dominik Libicki

President of the Management Board