

CYFROWY POLSAT S.A.

Current report no.: **63/2011**

Date of report: **October 31, 2011**

Subject: **Information on sale of shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby announces that on October 31, 2011 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 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 90.465 (ninety thousand four hundred sixty five) shares of the Company by a person closely related to that member of the Management Board.

The sale price was PLN 15.69 – 15.74 per share, the transactions were executed on a regulated market, in the form of ordinary transactions, on October 24-25, 2011.

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

Signed by:

/signature/ Dominik Libicki

Dominik Libicki, President of the Management Board