

CYFROWY POLSAT S.A.

Current report No. **3/2009**

|Report date: **9 January 2009**

Subject: Information of purchase of shares of Cyfrowy Polsat S.A. by the member of the Management Board of the Company

The Management Board of Cyfrowy Polsat S.A. („Company”) informs that on 9 January 2009 it was informed that the member of the Management Board of the Company concluded following transactions:

- a. On 11 July 2008 purchased on the regulated market in the session transaction 4 shares of Cyfrowy Polsat S.A. at the price of PLN 12.99 per share;
- b. On 14 July 2008 purchased on the regulated market in the session transaction 496 shares of Cyfrowy Polsat S.A. at the price of PLN 12.50 per share;

Legal grounds: Article. 160 passage 4 of Act on Trading in Financial Instruments dated July 29th 2005.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board