

CYFROWY POLSAT S.A.

Current report No. **55/2014**

Report Date: **June 4, 2014**

Subject: **Information on indirect acquisition of shares in Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby gives notice that on 4 June, 2014 the Company received a notification from Mr. Heronim Ruta, a Member of the Company's Supervisory Board, made pursuant to Article 160 of the Act of 29 July 2005 on Trading in Financial Instruments.

The notification concerns an indirect acquisition of the Company's shares by Mr. Heronim Ruta as a result of an acquisition of shares by Sensor Overseas Limited with its registered office in Nicosia, Cyprus ("**Sensor**"), a subsidiary of Mr. Heronim Ruta. Sensor acquired through a brokerage house, outside the regulated market, on the basis of a contract of sales, 1,700,000 (one million seven hundred thousand) registered preferred shares privileged with respect to votes with the nominal value of PLN 0.04 each, for a total value of PLN 34,850,000.00 (thirty four million eight hundred fifty thousand Polish zloty) (the "**Acquisition of Shares**").

Prior to the Acquisition of Shares, Mr. Heronim Ruta had held indirectly (i.e. through Sensor) a total of 53,221,546 shares of the Company, constituting 8.32% of the Company's share capital and carrying the right to 78,262,921 votes at the General Meeting of the Company, which constituted 9.56% of the total number of votes at the Company's General Meeting, comprising:

- (a) 25,041,375 registered preferred shares, constituting 3.92% of the Company's share capital, carrying the right to 50,082,750 votes at the Company's General Meeting, which constituted 6.12% of the total number of votes at the General Meeting of the Company; and
- (b) 28,180,171 ordinary bearer shares, constituting 4.41% of the Company's share capital, carrying the right to 28,180,171 votes at the Company's General Meeting, which constituted 3.44% of the total number of votes at the General Meeting of the Company.

Following the Acquisition of Shares, Mr. Heronim Ruta holds indirectly (i.e. through Sensor) a total of 54,921,546 shares of the Company, constituting 8.59% of the Company's share capital carrying the right to 81,662,921 votes at the Company's General Meeting, which constitute 9.97% of the total number of votes at the General Meeting of the Company, comprising:

- (a) 26,741,375 registered preferred shares, constituting 4.18% of the Company's share capital carrying the right to 53,482,750 votes at the Company's General Meeting, which constitute 6.53% of the total number of votes at the General Meeting of the Company; and
- (b) 28,180,171 ordinary bearer shares, constituting 4.41% of the Company's share capital carrying the right to 28,180,171 votes at the Company's General Meeting, which constitute 3.44% of the total number of votes at the General Meeting of the Company.

Except for Sensor, there are no other subsidiaries of Mr. Heronim Ruta which hold shares in the Company.

Legal basis: Article 160 Section 4 of the Act of 29 July 2005 on Trading in Financial Instruments

Signed by:

/s/ Dominik Libicki

Dominik Libicki
President of the Management Board