

# **CYFROWY POLSAT S.A.**

Current report no.: **45/2011**

Date of report: **29 June 2011**

Subject: **Information on share acquisition**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby announces that on June 29, 2011 the Company received from a member of its 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 purchase of 400,000 (four hundred thousand) shares in the Company by a person closely related to that member of the Management Board.

The price was PLN 15.70 per share, the transactions were executed on a regulated market, in the form of block transactions, on June 22, 2011.

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

Signed by:

/signature/ Dominik Libicki

Dominik Libicki, President of the Management Board