

CYFROWY POLSAT S.A.

Current report No. **31/2011**

Report date: **20 May 2011**

Subject: **List of shareholders holding not less than 5% of the votes on Annual General Meeting of Cyfrowy Polsat S.A. convened on 19 May 2011**

The Management Board of Cyfrowy Polsat S.A. ("Company"), hereby announces the list of shareholders that exercised voting rights attached to shares representing not less than 5% at the Annual General Meeting held on 19 May 2011.

[attachment: List of shareholders holding not less than 5% of the votes on Annual General Meeting of Cyfrowy Polsat S.A. convened on 19 May 2011 (pdf.)]

On the Annual General Meeting held on 19 May 2011 398,530,235 votes were represented, which constitute 75.51% of the total number of votes on General Meeting. According to the Company's Articles of Association, Series A, B, C and 166,917,501 D shares carry two votes.

Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board