

CYFROWY POLSAT S.A.

Current report number: **24/2010**

Report date: **21 July 2010**

Subject: Registration of changes to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company

The Management Board of Cyfrowy Polsat S.A. („Company’) hereby informs that, in relation to the current report number 21/2010 dated 25 June 2010: Content of resolutions adopted by the General Meeting of Cyfrowy Polsat S.A. held on 24 June 2010, on 21 July 2010 it become aware of registration on 13 July 2010 by the District Court in Warsaw, the XIII Commercial Division National Court Register of changes to the Articles of Association of the Company. The changes to the Articles of Association of the Company were amended based on the resolution number 22 of the General Shareholders Meeting of Cyfrowy Polsat S.A. dated 24 June 2009. The Articles of Association of Company were change as follows:

Article 7 of the Articles of Association of the Company shall be amended in such a way that its wording

The wording to date:

Art. 7

The object of the Company is:

1. Radio and television business;
2. telecom business;
3. Data processing;
4. database business;
5. IT business;
6. call center services;
7. arts and literary business;
8. entertainment business;
9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
10. advertising business;
11. printing business;
12. electrical equipment installation, repair and maintenance services;
13. radio and television transmitter installation, repair and maintenance services;
14. construction business;
15. real estate management;
16. real estate development, purchase, sale, rental and management;
17. telecom, television and radio equipment and machinery production;
18. electrical and electronic equipment production;
19. Rental of other machines and equipment;
20. loading, storing and warehousing of goods;
21. trade business (wholesale and retail), commission sale;
22. performance of research and technical analysis;
23. research and development activities within technical sciences;

24. holding business;
25. business and management advisory services;
26. financial services;
27. financial mediation.

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

Was replaced with:

Art. 7

The object of the Company is:

1. Radio and television business;
2. telecom business;
3. Data processing;
4. database business;
5. IT business;
6. call center services;
7. arts and literary business;
8. entertainment business;
9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
10. advertising business;
11. printing business;
12. electrical equipment installation, repair and maintenance services;
13. radio and television transmitter installation, repair and maintenance services;
14. construction business;
15. real estate management;
16. real estate development, purchase, sale, rental and management;
17. telecom, television and radio equipment and machinery production;
18. electrical and electronic equipment production;
19. Rental of other machines and equipment;
20. loading, storing and warehousing of goods;
21. trade business (wholesale and retail), commission sale;
22. performance of research and technical analysis;
23. research and development activities within technical sciences;
24. holding business;
25. business and management advisory services;
26. financial services;
27. financial mediation
28. bookkeeping service;
- 29 payroll and personnel services;
- 30 economic and financial consulting services

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

The consolidated text of the Articles of Association of the Company set by the resolution no 22 of the General Shareholders Meeting of Cyfrowy Polsat S.A. dated 24 June 2010 is in the annex to this current report.

Legal grounds:

§ 38 sec. 1 point 2 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities' issuers and the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed by:

/s/ Dariusz Działkowski
Member of the Management Board

/p/ Tomasz Szelaż
Member of the Management Board