

CYFROWY POLSAT S.A.

Current report no.: **1/2008**

Subject: **Joining the ESPI System**

The Management Board of Cyfrowy Polsat S.A. ("Company"), hereby informs that the Company has joined the ESPI System and intends to commence submitting current and periodical information through the ESPI System on the day of filing the application for admission of securities for trading on the primary stock exchange market i.e. 10 April 2008.

Legal basis: par. 11 point 1 of the Rules of using the Electronic System of Information Filing (Elektroniczny System Przekazywania Informacji (ESPI)).

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and Surname	Position/function	Signature
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