

CYFROWY POLSAT S.A.

Current report no.: **4/2008**

Subject: **Approval of annexes number nine and ten to the issuance prospectus**

The Management Board of Cyfrowy Polsat S.A. ("**Company**") hereby informs that on 24 April the Financial Supervision Commission approved annex no. nine and annex no. ten to the issuance prospectus of the Company.

Due to the above facts, the Management Board of Cyfrowy Polsat S.A. would like to draw attention of investors, who subscribed to shares prior to publication of annex no. nine and annex no. ten, that pursuant to provisions of art. 54 section 1 point 2 of the Law on public offering and conditions of introduction of financial instruments into the organized system of trade and on public companies they are entitled, within two (2) working days of publication of the aforementioned annexes, i.e. till 29 April 2009, to evasion of legal consequences of the subscription made, submitting a relevant statement to the investment company offering shares of Cyfrowy Polsat S.A..

Annexes: *annex no.9 and annex no.10*

Legal basis: art. 54 section 5 of the Law on public offering and conditions of introduction of financial instruments into the organized system of trade and on public companies

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and Surname	Position/function	Signature
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