

CYFROWY POLSAT S.A.

Current report number: **16/2008**

Date: **9th June 2008**

Subject: **Correction of the current report number 15/2008 dated 6th June 2008 - Partial repayment of the amount due under the credit agreement dated 9th October 2007**

The Management Board of Cyfrowy Polsat S.A. („Company“) informs that due to the writing mistake in the current report number 15/2008 dated 6th June 2008 the final date of credit repayment was incorrect. The correct date of the final repayment is on 5th September 2010 (not on 5th September 2009 as it was published in the current report number 15/2008 dated 6th June 2008).

Legal grounds: article 56 passage 1 point 1) of the act dated 29th July 2005 on Public offer, conditions governing the introduction of financial instruments to organized trading and public companies.

Signed:

/s/ Dominik Libicki
Dominik Libicki, President of the Management Board