

CYFROWY POLSAT S.A.

Current report no: **19/2009**

Date of report: **20 April 2009**

Subject: Correction of the current report number 18/2009 dated 17 April 2009 - Information regarding change of Polaris Finance B.V. and Mr. Zygmunt Solorz-Żak share in the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. ("Company") informs, that in the current report number 18/2009 dated 17 April 2009 there was a mistake in date on which the Company become aware of a return transfer of shares of Cyfrowy Polsat S.A. A correct date when the Management Board of Cyfrowy Polsat S.A. become aware of a return transfer of shares is 16 April 2009 instead of 17 April 2009 as it was published in the report.

Legal grounds: art. 70 section 1 of Law of 29 July 2005 on public offering and conditions of introducing financial instruments into the organized system of trade and on public companies.

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board