

CYFROWY POLSAT S.A.

Current report number: **23/2008**

Date: **8th July 2008**

Subject: **List of shareholders holding not less than 5% of the votes on Ordinary Annual Shareholders Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. („Company”) hereby announces that the following shareholders exercised voting rights attached to shares representing not less than 5% at the Ordinary Annual Shareholders Meeting held on 4th July 2008.

Shareholder	Number of shares	Number of votes	Share in the votes represented on Ordinary Annual Shareholders Meeting
Polaris Finance B.V.	175,025,000	350,050,000	91.71%
Zygmunt Solorz-Żak	10,603,750	21,207,500	5.56%

On the Ordinary Annual Shareholders Meeting 381,702,875 shares were represented, which constitute 83,74% of the Total number of votes on Annual Shareholders Meeting. According to the Company's Statute, Series A, B, C and D shares carry two votes.

Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organised trading and on public companies,

Signed by:

/s/ Maciej Gruber
Maciej Gruber, Członek Zarządu

/s/ Andrzej Matuszyński
Andrzej Matuszyński, Członek Zarządu