

CYFROWY POLSAT S.A.

Current report: **26/2008**

Date of report: **7 August 2008**

Subject: **Amendment to current report 24/2008 of 8 July 2008**

With regards to the current report number 24/2008 dated 8 July 2008 the Management Board of Cyfrowy Polsat S.A. („Company”) hereby informs that the value of the contract is PLN 58,200,000.

Legal grounds: Paragraph 9 item 4 of the Finance Minister on current and periodical information filed by issuers of securities.

Signed by:

/p/ Dominik Libicki
Dominik Libicki, President of Board