

# CYFROWY POLSAT S.A.

Current report number: **27/2009**

Date: **21 May 2009**

Subject: **List of shareholders holding not less than 5% of the votes on Annual Shareholders Meeting of Cyfrowy Polsat S.A. convened on 23 April 2009**

The Management Board of Cyfrowy Polsat S.A. („Company”), hereby announces the list of shareholders that exercised voting rights attached to shares representing not less than 5% at the Annual Shareholders Meeting held on 23 April 2009 and continued, after an adjournment, on 14 May 2009.

As not all the shareholders that participated in the Annual Shareholders Meeting held on 23 April 2009 also participated in the Annual Shareholders Meeting held on 14 May 2009 the Company publishes lists of shareholders that exercised voting rights attached to shares representing not less than 5% separately for each of the meetings.

List of shareholders that that exercised voting rights attached to shares representing not less than 5% at the Annual Shareholders Meeting held on 23 April 2009.

<b>Shareholder</b>	<b>Number of votes</b>	<b>Share of votes in the total share of votes represented on the Annual Shareholders Meeting held on 23 April 2009</b>	<b>Share of votes in the total number of votes</b>
Polaris Finance B.V.	350,050,000	90.6%	76.8%
Zygmunt Solorz-Żak	21,207,500	5.5%	4.7%

On the Annual Shareholders Meeting held on 23 April 2009 386,441,081 shares were represented, which constitute 84.8% 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.

List of shareholders that that exercised voting rights attached to shares representing not less than 5% at the Annual Shareholders Meeting held on 14 May 2009.

<b>Shareholder</b>	<b>Number of votes</b>	<b>Share of votes in the total share of votes represented on the Annual Shareholders Meeting held on 14 May 2009</b>	<b>Share of votes in the total number of votes</b>
Zygmunt Solorz-Żak	21,207,500	58.3%	4.7%
Otwarty Fundusz Emerytalny PZU Złota Jesień	9,000,000	24.7%	2.0%
Heronim Ruta	3,742,500	10.3%	0.8%

On the Annual Shareholders Meeting held on 14 May 2009 36,391,081 shares were represented, which constitute 8.0% 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/ Dominik Libicki  
President of the Management Board