

Current reports disclosed by Cyfrowy Polsat S.A. in 2011

No	Date	Title
1/2011	04-01-2011	List of current and periodic reports disclosed during 2010
2/2011	06-01-2011	Registration of conditional increase of the share capital
3/2011	06-01-2011	Fulfillment of a condition precedent under a material agreement concluded by Cyfrowy Polsat SA
4/2011	23-01-2011	Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat SA in the financial year 2011
5/2011	03-03-2011	Convocation of the Extraordinary General Meeting of the company Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary General Meeting
6/2011	19-03-2011	Registration of cross-border merger of Cyfrowy Polsat S.A. with M.Punkt Holdings Ltd
7/2011	22-03-2011	Decision on merger of Cyfrowy Polsat S.A. with mPunkt Polska S.A.
8/2011	25-03-2011	Conclusion of an Annex No. 2 to Investment Agreement of November 15, 2010
9/2011	30-03-2011	List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 30 March 2011
10/2011	30-03-2011	Content of resolutions approved by the Extraordinary General Meeting of Cyfrowy Polsat S.A. held on 30 March 2011
11/2011	31-03-2011	Conclusion of significant agreements by Cyfrowy Polsat and fulfillment of the condition precedent under a significant agreement concluded by Cyfrowy Polsat
12/2011	01-04-2011	Issue of subscription warrants and fulfillment of the condition precedent under a significant agreement concluded by Cyfrowy Polsat
13/2011	01-04-2011	Notice of intention to merger Cyfrowy Polsat S.A. seated in Warsaw and mPunkt Polska S.A. seated in Warsaw
14/2011	07-04-2011	Convocation of the Extraordinary General Meeting of the company Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary General Meeting
15/2011	15-04-2011	Notice of intention to merger Cyfrowy Polsat S.A. seated in Warsaw and mPunkt Polska S.A. seated in Warsaw - second notice
16/2011	15-04-2011	Establishment of forms of security for facilities on assets carrying a significant value
17/2011	19-04-2011	Establishment of forms of security for facilities on assets carrying a significant value
18/2011	21-04-2011	Performance of the Investment Agreement: statements on the take-up of Series H Shares, materialization of conditions precedent under a material agreement executed by Cyfrowy Polsat, material agreements signed by Cyfrowy Polsat, Cyfrowy Polsat's share capital increase and acquisition of assets of significant value by Cyfrowy Polsat
19/2011	21-04-2011	Recommendation of the Management Board concerning the distribution of profit for the year ended December 31, 2010
20/2011	21-04-2011	Establishment of forms of security for facilities on assets carrying a significant value
21/2011	22-04-2011	Information on convening the Annual General Meeting of Cyfrowy Polsat S.A and the content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A.
22/2011	28-04-2011	Information concerning a change of the number of votes held by Polaris Finance B.V. in the total number of votes at the General Meeting of Cyfrowy Polsat S.A., notification on Karswell Limited exceeding 10% of the total number of votes at the General Meeting of Cyfrowy Polsat S.A. and a change of the number of votes held by Mr. Zygmunt Solorz-Żak in the total number of votes at the General Meeting of Cyfrowy Polsat S.A.
23/2011	29-04-2011	Information on conclusion of significant agreements with TVN S.A. Group
24/2011	03-05-2011	Cyfrowy Polsat S.A. announces an offering of senior secured notes by its Swedish subsidiary Cyfrowy Polsat Finance AB (publ)
25/2011	03-05-2011	Moody's Investors Service assigned a Ba3 corporate family rating (CFR) to Cyfrowy Polsat S.A. and a provisional (P) Ba3 rating to the proposed EUR 350 million senior secured notes to be issued by Cyfrowy Polsat Finance AB (publ)
26/2011	03-05-2011	Standard & Poor's Rating Services assigned a preliminary 'BB-' long-term corporate credit rating to Cyfrowy Polsat S.A. and a preliminary 'BB-' issue rating to the EUR 350 million senior secured notes to be issued by Cyfrowy Polsat Finance AB (publ)
27/2011	04-05-2011	List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 4 May 2011

28/2011	04-05-2011	Content of resolutions approved by the Extraordinary General Meeting of Cyfrowy Polsat S.A. held on 4 May 2011
29/2011	07-05-2011	Cyfrowy Polsat S.A. announces the Pricing of the Offering of €350.0 Million 7.125% Senior Secured Notes by its Swedish Subsidiary Cyfrowy Polsat Finance AB (publ)
30/2011	11-05-2011	Conditional registration of Series H Shares in the KDPW [National Depository for Securities]
31/2011	20-05-2011	List of shareholders holding not less than 5% of the votes on Annual General Meeting of Cyfrowy Polsat S.A. convened on 19 May 2011
32/2011	20-05-2011	Content of resolutions approved by the Annual General Meeting of Cyfrowy Polsat S.A. held on 19 May 2011
33/2011	20-05-2011	Registration by the court of change in the amount of the issuer's share capital
34/2011	20-05-2011	Entry into a material agreement, issuance of senior secured notes, provision of a guarantee, creation of security interests and issuance of the bonds
35/2011	26-05-2011	Introduction into trading of Series H Shares and determination of the first listing day thereof
36/2011	27-05-2011	Registration of Series H Share in NDS
37/2011	01-06-2011	Registration of merger of Cyfrowy Polsat S.A. with mPunkt Polska S.A.
33/2011/kor	06-06-2011	Correction of Report No. 33/2011 of May 20, 2011 regarding the registration by the court of change in the amount of the issuer's share capital
38/2011	11-06-2011	Termination of the security interest agreement and creation of security interest
39/2011	16-06-2011	Notice of the intended sale of the Company's shares by its Significant Shareholders
40/2011	17-06-2011	Standard & Poor's Rating Services assigned 'BB-' long-term corporate credit rating to Cyfrowy Polsat S.A. and 'BB-' issue rating to the EUR 350 million senior secured notes issued by Cyfrowy Polsat Finance AB (publ)
41/2011	21-06-2011	Establishment of security on assets carrying a significant value
42/2011	21-06-2011	Notice of the significant shareholders' decision to sell shares in the Company
43/2011	22-06-2011	Notice of the Completion of the Book Building Process for the Company's Shares
44/2011	27-06-2011	Information on signing an addendum to the licensing agreement with Sony Pictures Entertainment Inc.
45/2011	29-06-2011	Information on share acquisition
46/2011	29-06-2011	Information on share disposal
47/2011	29-06-2011	Information on share disposal
48/2011	30-06-2011	Information on the listing and the first date of trading of EUR 350 million 7.125% Senior Secured Notes due May 20, 2018 on the Luxembourg Stock Exchange
49/2011	01-07-2011	Notification of the disposal of the major share portfolio
50/2011	01-07-2011	Notification of the disposal of the major share portfolio
51/2011	01-07-2011	Notification of the disposal of the major share portfolio
48/2011/kor	05-07-2011	Correction of report no. 48/2011 of June 30, 2011 regarding the listing and the first date of trading of EUR 350 million 7.125% Senior Secured Notes due May 20, 2018 on the Luxembourg Stock Exchange
52/2011	05-07-2011	Notice of intention to merger Cyfrowy Polsat S.A. seated in Warsaw and mTEL Sp. z o.o. seated in Warsaw
53/2011	06-07-2011	Convocation of the Extraordinary General Meeting of the company Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary General Meeting
54/2011	19-07-2011	Notice of intention to merge Cyfrowy Polsat S.A. seated in Warsaw and mTEL Sp. z o.o. seated in Warsaw - second notice
55/2011	19-07-2011	Moody's Investors Service assigned a definitive Ba3 rating to the EUR 350 million senior secured notes issued by Cyfrowy Polsat Finance AB (publ)
56/2011	20-07-2011	Registration of changes to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company
57/2011	27-07-2011	Appointment of the certified auditor for audit of financial statements of the Company and Cyfrowy Polsat Group for the fiscal year ended 31 December 2011
58/2011	05-08-2011	List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 5 August 2011
59/2011	05-08-2011	Content of resolutions approved by the Extraordinary General Meeting of Cyfrowy Polsat S.A. held on 5 August 2011

60/2011	26-08-2011	Information on signing a license agreement with HBO Polska Sp. z o.o.
61/2011	01-09-2011	Registration of merger of Cyfrowy Polsat S.A. with mTEL Sp. z o.o.
62/2011	07-10-2011	Change of date of publication of the interim consolidated quarterly report for the three month period ended 30 September 2011
63/2011	31-10-2011	Information on sale of shares
64/2011	09-12-2011	Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat SA in the financial year 2012
65/2011	17-12-2011	Information concerning the transfer of shares of Cyfrowy Polsat S.A. held by Polaris Finance B.V. to Delas Holdings Limited

Periodic reports disclosed by Cyfrowy Polsat S.A. in 2011

Date	Title
17-03-2011	Annual report of Cyfrowy Polsat S.A. for the fiscal year ended 31 December 2010
17-03-2011	Consolidated Annual Report of Cyfrowy Polsat S.A. Capital Group for the financial year ended 31 December 2010
16-05-2011	Interim consolidated report for three-month period ended 31 March 2011
31-08-2011	Interim consolidated report for the six-month period ended 30 June 2011
14-11-2011	Interim consolidated report for the three-month period ended 30 September 2011