



The press about Cyfrowy Polsat	Date	The press about DTH/MVNO market in Poland
	17.05	<p><b>Dziennik Gazeta Prawna: More 3D channels</b> Digital platforms can offer the TV in 3D just a year from today. Three-dimensional broadcasts of the World Cup in the RSA should contribute to the intense increase in the popularity of this type of service. There are a few stations which offer the signal in the 3D technology in Europe. In next year each of digital platforms in Poland can already have an offer 3D TV. Apart from the Cyfra Plus, which as first in Poland broadcast in the 3D and is going to invest in the new technology, none of platforms want to talk officially about it plans in this segment.</p>
	18.05	<p><b>Parkiet: Nearly 9m subscribers of the pay television in Poland</b> According to experts the saturation of the pay television in Poland will grow. - Potentials customers which still not have any pay television is in Poland probably about 1.5 - 2 m. So there is still a space for the increase, but in 2011 - at the beginning of 2012 the industry will increase at a slower pace and the market saturation will probably happen in 2012, perhaps 2013 - estimated Markus Tellenbach, chairman of the TVN Group.</p> <p><b>Rzeczpospolita: Platforms are winning with cable TV</b> From data of the Polish Chamber of the Electronic Communication in the first quarter of this year cable operators lost as many as 80 ths. subscribers. Digital platforms are benefitting from that. From „ Rz ” estimates in Q1 Cyfra+, Cyfrowy Polsat and „ n” got about 100 ths. new clients. And according to experts saturations of pay television in Poland will still grow.</p>



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<p><b>Puls Biznesu: Cyfrowy is saving</b> This year a million of set-top boxes will leave the production line of the company. So far as many as 1.3 m items were produced. Until end of 2010 Cyfrowy Polsat is going to produce another million of set-top boxes. Nearly 60% of them will be HD set-top boxes. To meet assumed plan, for the first time we will use full factory's capacities, amounting to 90 ths. of set-top boxes monthly.</p>	28.05	

## News

**Current report 15/2010**

### **Recommendation of the Management Board as to the payment of dividend adopted by Supervisory Board**

The Management Board of Cyfrowy Polsat SA (the "Company") informs that today the Supervisory Board adopted a resolution whereby it accepted the recommendation of the Management Board of the Company as to the amount and timing of dividend payments. The Management Board recommends to the General Shareholders' Meeting the payment of dividend of PLN 0.57 per one share, which totals PLN 152,945,250, paid in two installments: PLN 0.38 per share, or PLN 101,963,500 on 11 August and PLN 0.19 per share, or PLN 50,981,750 on 17 November this year.

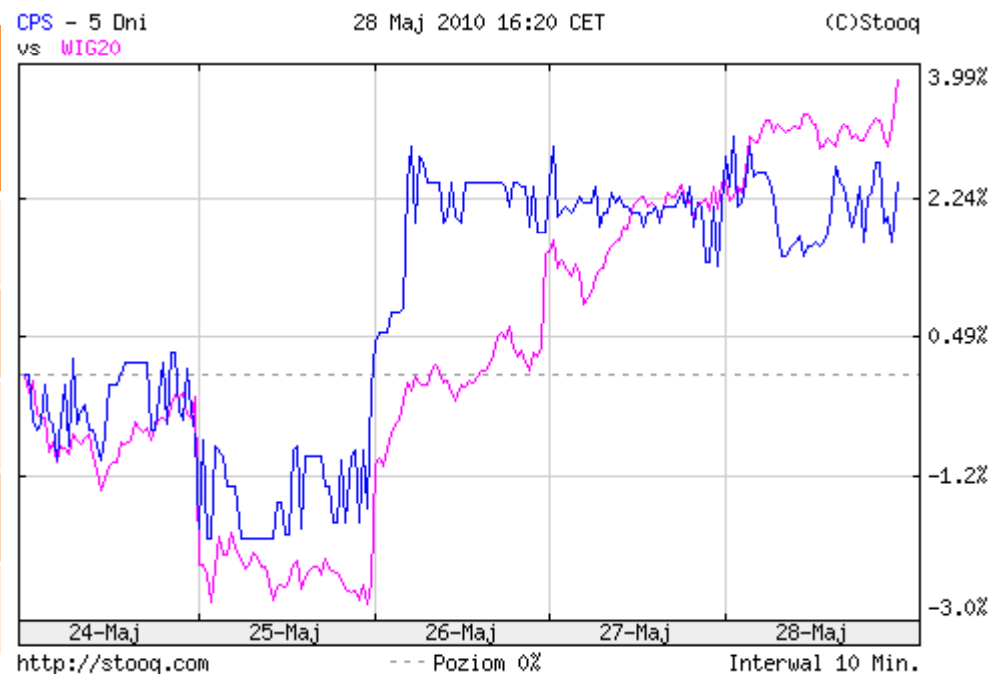
**Current report 16/2010**

### **Information on convening Annual General Meeting of Cyfrowy Polsat S.A and content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby informs that it convenes an Annual General Meeting of Cyfrowy Polsat Spółka Akcyjna to be held on 24 June 2010 at 11.00 am in the Company's headquarters in Warsaw, at 4a Łubinowa Street. Details of the Annual General Meeting are available at the Company's website at <http://www.cyfrowypolsat.pl/investor-relations/general-meetings-of-shareholders/walne-zgromadzenie-akcjonariuszy-materialy-eng.cp>.

### Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Volume (PLN ths.)
24-05-2010	14.88	14.55	14.60	-1.35%	3 736
25-05-2010	14.69	14.37	14.69	0.62%	4 170
26-05-2010	15.20	14.71	15.00	2.11%	9 340
27-05-2010	15.20	14.90	15.05	0.33%	4 920
28-05-2010	15.25	14.90	15.10	0.33%	5 280



### Investors' calendar

24 June 2010, 11:00 AM	Annual General Meeting of Cyfrowy Polsat Spółka Akcyjna
26 August 2010, 7:00 AM	1st half of 2010 results release
5 November 2010, 7:00 AM	Q3 2010 results release