

Cyfrowy Polsat Newsletter

4 – 10 April 2011

The press about Cyfrowy Polsat	Date	The press about DTH/MVNO/Internet market in Poland
<p>Rzeczpospolita: DM BH Favorites In the monthly report dedicated to the Stock Exchange, DM IDMSA chose the companies worth having in the portfolio in April. Cyfrowy Polsat was on the list of favorites, next to other 16 companies.</p>	05.04	
<p>Rzeczpospolita: Extraordinary General Meeting of Cyfrowy Polsat will be held on May 4 The agenda includes resolutions to amend the articles of association and the merger with mPunkt Polska S.A.</p>	08.04	<p>Rzeczpospolita: Zygmunt Solorz-Zak His adventure with the Stock Exchange began in 1998. If he buys Polkomtel, it will be thanks to the stock market, that valued his media assets, which he will pledge to enter into the very profitable business.</p>

Latest events

Current report no 14
7 April 2011

Convocation of the Extraordinary General Meeting of the company Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary General Meeting

The Management Board of the company Cyfrowy Polsat S.A. (the "Company") hereby informs that the Extraordinary General Meeting of the Company was convened on May 4, 2011, at 10:00 a.m., and is to be held in Warsaw, in the Company's registered seat at ul. Łubinowa 4A.

Agenda:

1. Opening of the Extraordinary General Meeting of the Company.
2. Appointment of the Chairman of the Extraordinary General Meeting of the Company.
3. Preparing the attendance list, confirming that the Extraordinary General Meeting of the Company has been properly convened and is able to adopt valid resolutions.
4. Appointment of the Ballot Counting Committee.
5. Adoption of the agenda of the Extraordinary General Meeting of the Company.
6. Adoption of the resolution regarding the merger of the Company with mPunkt Polska S.A. seated in Warsaw.
7. Adoption of a resolution amending the Articles of Association.
8. Adoption of a uniform text of the Articles of Association to reflect the changes referred to in point 7 above.
9. Closing of the Extraordinary General Meeting of the Company.

Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Volume (PLN ths.)
04-04-2011	15.97	15.78	15.96	0.38%	6 668
05-04-2011	16.42	15.98	16.42	2.82%	9 387
06-04-2011	16.70	16.35	16.60	1.22%	6 366
07-04-2011	16.99	16.60	16.90	0.30%	7 174
08-04-2011	16.81	16.16	16.30	-2.51%	1 552



Investors' calendar

4 May 2011	Extraordinary General Meeting of Cyfrowy Polsat S.A.
16 May 2011	Publication of results for 1st quarter 2011