

CYFROWY POLSAT S.A.

Current report No. **59/2011**

Report date: **5 August 2011**

Subject: **Content of resolutions approved by the Extraordinary General Meeting of Cyfrowy Polsat S.A. held on 5 August 2011**

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby publishes the content of resolutions approved by the Extraordinary General Meeting held on 5 August 2011 (attached).

[attachment: Content of resolutions (.pdf)]

Legal grounds: Art. 56 sec. 1 item 2 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005, in connection with § 38 sec. 1 item 7 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/p/ Tomasz Szelaḡ

/p/ Aneta Jaskólska

Tomasz Szelaḡ,
Member of the Management Board

Aneta Jaskólska
Member of the Management Board