

# CYFROWY POLSAT S.A.

Current report No. **9/2011**

Report date: **30 March 2011**

Subject: **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**

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 Extraordinary General Meeting held on 30 March 2011.

Shareholder	Number of votes	Share of votes in the total share of votes represented on the Extraordinary General Meeting held on 30 March 2011	Share of votes in the total number of votes
Zygmunt Solorz-Żak	21,207,500	5.61%	4.74%
Polaris Finance B.V	333,885,002	88.34%	74.57%
Total	355,092,502	93.95%	79.31%

On the Extraordinary General Meeting held on 30 March 2011 377,974,283 votes were represented, which constitute 84.42% of the total number of votes on Annual Shareholders Meeting. According to the Company's Articles of Association, Series A, B, C and 166,917,501 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 organized trading and on public companies, dated 29 July 2005.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board