

CYFROWY POLSAT S.A.

Current report No. **12/2010**

Report date: **13 April 2010**

Subject: Information regarding changes in the number of shares and in the number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A. held by Polaris Finance B.V.

The Board of Cyfrowy Polsat S.A. („Company”) informs that on 13 April 2010 it became aware of sales of 7.918.750 dematerialized registered shares of Cyfrowy Polsat S.A. by Polaris Finance B.V.

Prior to the aforementioned transaction Polaris Finance B.V. held 182,943,750 shares of the Company which accounted for 68.18% of the share capital of the Company entitling to 349,886,251 votes in the General Meeting of Shareholders of the Company which accounted for 78.14% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.

The above package consisted of:

- i) 166.942.501 bearer shares, which accounted for 62.22% of the share capital, entitling to 333,885,002 votes in the General Meeting of Shareholders of the Company which accounted for 74.57% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A. and
- ii) 16.001.249 dematerialized registered shares, which accounted for 5.96% of the share capital, entitling to 16,001,249 votes in the General Meeting of Shareholders of the Company which accounted for 3.57% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.

After completing the aforementioned transaction Polaris Finance B.V. holds 175,025,000 shares of the Company which account for 65.23% of the share capital of the Company entitling to 341,967,501 votes in the General Meeting of Shareholders of the Company which accounts for 76.38% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.

The above package consists of:

- iii) 166.942.501 bearer shares, which accounted for 62.22% of the share capital, entitling to 333,885,002 votes in the General Meeting of Shareholders of the Company which accounted for 74.57% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A. and
- iv) 8.082.499 dematerialized registered shares, which accounted for 3.01% of the share capital, entitling to 8,082,499 votes in the General Meeting of Shareholders of the Company which accounted for 1.81% of the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.

Legal grounds: art. 70 section 1 of Law of 29 July 2005 about public offering and conditions of introducing financial instruments into the organized system of trade and on public companies.

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board