

CYFROWY POLSAT S.A.

Current report number: **15/2010**

Date of report: **28 May 2010**

Subject: 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.

Legal grounds:

§ 38 sec. 1 point 11 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities' issuers and the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board