

CYFROWY POLSAT S.A.

Current report number: **8/2010**

Date: **9 March 2010**

Subject: **List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 8 March 2010**

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 8 March 2010 9.

Shareholder	Number of votes	Share of votes in the total share of votes represented on the Extraordinary General Meeting held on 8 March 2010	Share of votes in the total number of votes
Polaris Finance B.V.	357,968,750	88.74%	78.5%
Zygmunt Solorz-Żak	21,207,500	5.26%	4.7%
Total	379,176,250	94.00%	83.2%

On the Extraordinary General Meeting held on 8 March 2010 403,390,756 votes were represented, which constitute 88.5% of the total number of votes on Annual Shareholders Meeting. According to the Company’s Statue, Series A, B, C and 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 organised trading and on public companies,

Signed by:

/s/ Dominik Libicki
President of the Management Board