

# **CYFROWY POLSAT S.A.**

Current report no **11/2009**

Date of report: **2 March 2009**

Subject: **Correction of the current report number 10/2009 dated 27 February 2009 - Information on the agreement signed with Eutelsat S.A. (significant agreement)**

The Management Board of Cyfrowy Polsat S.A. ("Company") informs, that in the current report number 10/2009 dated 27 February 2009 there was a mistake in the PLN/Euro exchange rate. A correct PLN/Euro exchange rate, which was used to estimate the contract value of the agreement in PLN, is PLN 4.6578 per 1 euro instead of PLN 4,5678 per 1 euro as it was given in the report

Legal basis: Paragraph 5, section 1, point 3 of a Decree of the Finance Minister regarding current and periodical information filed by issuers of securities.

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board