

CYFROWY POLSAT S.A.

Current report number: **21/2010**

Date of report: **25 June 2010**

Subject: **Content of resolutions approved by the Annual General Meeting of Cyfrowy Polsat S.A. held on 24 June 2010**

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby publishes the content of resolutions approved by the Annual General Meeting of Cyfrowy Polsat S.A. held on 24 June 2010.

Legal grounds § 38 sec. 1 point 7 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 by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board