

CYFROWY POLSAT S.A.

Current report No.: **18/2012**

Report date: **July 3, 2012**

Re: Registration of amendments to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby informs, that on July 2, 2012 it was notified about the registration on June 20, 2012 by the District Court for the Capital City of Warsaw in Warsaw, XIII Business Division for the National Court Register of amendments to the Articles of Association of the Company.

The Articles of Association of the Company were amended based on the resolution number 27 of the Annual General Meeting of the Company dated June 5, 2012, as follows:

the wording to date of the Article 27 sec. 1 of the Articles of Association of the Company as follows:

Art. 27 sec. 1

Resolutions adopted by the General Meeting are legally binding regardless of the number of Shareholders present in the Meeting and the number of shares they represent.

was replaced with the following wording:

Art. 27 sec. 1

The General Meeting shall be valid if attended by shareholders representing jointly more than 50% of the total number of votes in the Company.

The consolidated text of the Articles of Association of the Company adopted by the resolution 07/05/06/2012 of the Supervisory Board based on the authorization granted by the resolution no 27 of the Annual General Meeting of the Company dated June 5, 2012, is an annex to this current report.

Legal grounds: Article 56 Section 1 item 2 of the Offering Act in connection with § 38 sec. 1 item 2 of the Ordinance of the Minister of Finance of February 19, 2009 regarding current and periodic information to be submitted by issuers of securities, and the conditions for recognizing equivalence of information required under non-member states regulations.

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board