

CYFROWY POLSAT S.A.

Current report No.: **33/2011**

Date of report: **20 May, 2011**

Re: Registration by the court of change in the amount of the issuer's share capital

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on May 19, 2011 it received the decision issued on May 13, 2011 by the District Court for the city of Warsaw, XIII Economic Division of the National Court Register, on the basis of which a new amount of the Company's share capital was entered into the register. The increase in the Company's share capital, in accordance with Article 452 § 1 of the Commercial Companies Code, was carried out on April 20, 2011 when the Management Board issued share certificates. Following the increase, the company's share capital is of PLN 13,934,133.44. The total number of votes at the General Meeting is currently of 527,770,337.

Legal basis: Article 56 Section 1 items 1 and 2 of the Offering Act of July 29, 2005 in connection with § 5 Section 1 item 9 the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic reports released issuers of securities and on terms of accepting information required by the provisions of the law of a state that is not a member state as equivalent thereto.

Signed:

/p/ Dominik Libicki,

President of the Management Board