

CYFROWY POLSAT S.A.

Current report No. 27/2011

Report date: 4 May 2011

Subject: **List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 4 May 2011**

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 4 May 2011.

Shareholder	Number of votes	Share of votes in the total share of votes represented on the Extraordinary General Meeting held on 4 May 2011	Share of votes in the total number of votes
Zygmunt Solorz-Żak	21,207,500	5.55%	4.02%
Polaris Finance B.V	333,885,002	87.42%	63.26%
Total	355,092,502	92.98%	67.28%

On the Extraordinary General Meeting held on 4 May 2011 381,921,741 votes were represented, which constitute 72.37% of the total number of votes on General Meeting. According to the Company's Articles of Association, Series A, B, C and 166,917,501 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 organized trading and on public companies, dated 29 July 2005.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board