

CYFROWY POLSAT S.A.

Current report No. **28/2011**

Report date: **4 May 2011**

Subject: **Content of resolutions approved by the Extraordinary General Meeting of Cyfrowy Polsat S.A. held on 4 May 2011**

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby publishes the content of resolutions approved by the Extraordinary General Meeting held on 4 May 2011.

[attachment: Content of resolutions (.pdf)]

Legal grounds: Article 38 sec. 1 item 7 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:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board