

CYFROWY POLSAT S.A.

Current report No.: **57/2011**

Report date: **July 27, 2011**

Re: Appointment of the certified auditor for audit of financial statements of the Company and Cyfrowy Polsat Group for the fiscal year ended 31 December 2011

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby informs that on July 27, 2011 it was notified that the Supervisory Board of the Company in accordance with article 19 sec. 2 letter h of the Company's Articles of Association and pursuant to Article 66 sec. 4 of the Accounting Act dated 29 September 1994 resolved on July 5, 2011 by circulation to appoint KPMG Audyt Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa, seated in Warsaw, address: Chłodna 51, registered in auditors register under the number 3546, as a certified auditor for the audit of the standalone financial statements of Cyfrowy Polsat S.A. and the consolidated financial statements of Cyfrowy Polsat Group for the fiscal year ended 31 December 2011.

The company previously used the services of KPMG Audyt Spółka z ograniczoną odpowiedzialnością Spółka Komandytowa (KPMG Audyt Sp. z o.o. before the change of the legal form) for review and audit of financial statements for the years 2005 - 2010.

Legal grounds: Article 56 Section 1 item 2 of the Offering Act in connection with § 5 sec. 1 item 19 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/ Tomasz Szelağ

Tomasz Szelağ,
Member of the Management Board

/p/ Aneta Jaskólska

Aneta Jaskólska,
Member of the Management Board