

CYFROWY POLSAT S.A.

Current report No. **58/2011**

Report date: **31 August 2011**

Subject: **List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 5 August 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% of the total number of votes at the Extraordinary General Meeting held on 5 August 2011 (attached).

[Attachment: List of shareholders holding not less than 5% of the votes at Extraordinary General Meeting on 5 August 2011 (pdf)]

At the Extraordinary General Meeting held on 5 August 2011 387,993,818 votes were represented, which constitute 73.52% of the total number of votes at General Meeting. According to the Company's Articles of Association, Series A, B, C and 166,917,501 Series 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/ Tomasz Szelaḡ

/p/ Aneta Jaskólska

Tomasz Szelaḡ,
Member of the Management Board

Aneta Jaskólska
Member of the Management Board