

CYFROWY POLSAT S.A.

Current report number: **16/2010/cor**

Issued on: **28 May 2010**

Subject: Information on convening Annual General Meeting of Cyfrowy Polsat S.A and content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A. - correction

The Management Board of Cyfrowy Polsat S.A. ("Company") corrects report no 16/2010 dated 28 May 2010 in such a way that the agenda has been enriched with two new points 17 and 18 in the wording:

17. Adoption of a resolution amending the Articles of Association.

The wording to date:

Art. 7

The object of the Company is:

1. Radio and television business;
2. telecom business;
3. Data processing;
4. database business;
5. IT business;
6. call center services;
7. arts and literary business;
8. entertainment business;
9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
10. advertising business;
11. printing business;
12. electrical equipment installation, repair and maintenance services;
13. radio and television transmitter installation, repair and maintenance services;
14. construction business;
15. real estate management;
16. real estate development, purchase, sale, rental and management;
17. telecom, television and radio equipment and machinery production;
18. electrical and electronic equipment production;
19. Rental of other machines and equipment;
20. loading, storing and warehousing of goods;
21. trade business (wholesale and retail), commission sale;
22. performance of research and technical analysis;
23. research and development activities within technical sciences;
24. holding business;
25. business and management advisory services;
26. financial services;
27. financial mediation.

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

Proposed wording:

Art. 7

The object of the Company is:

1. Radio and television business;
2. telecom business;
3. Data processing;
4. database business;
5. IT business;
6. call center services;
7. arts and literary business;
8. entertainment business;
9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
10. advertising business;
11. printing business;
12. electrical equipment installation, repair and maintenance services;
13. radio and television transmitter installation, repair and maintenance services;
14. construction business;
15. real estate management;
16. real estate development, purchase, sale, rental and management;
17. telecom, television and radio equipment and machinery production;
18. electrical and electronic equipment production;
19. Rental of other machines and equipment;
20. loading, storing and warehousing of goods;
21. trade business (wholesale and retail), commission sale;
22. performance of research and technical analysis;
23. research and development activities within technical sciences;
24. holding business;
25. business and management advisory services;
26. financial services;
27. financial mediation
28. bookkeeping service;
- 29 payroll and personnel services;
- 30 economic and financial consulting services

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

18. Adoption of a uniform text of the Articles of Association to reflect the changes referred to in point 17 above

And so the current report will be following:

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby informs that it convenes an Annual General Meeting of Cyfrowy Polsat Spółka Akcyjna to be held on 24 June 2010 at 11.00 am in the Company's headquarters in Warsaw, at 4a Łubinowa Street.

Agenda of the Annual General Meeting:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Validation of correctness of convening the Annual General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Management Board's presentation of Management Board's Report on Company's activities in the fiscal year 2009, Company's financial statements for the fiscal year 2009, Management Board's Report on Cyfrowy Polsat Capital Group's activities in the fiscal year 2009, consolidated financial statements of Cyfrowy Polsat Capital Group in the fiscal year 2009 and Management Board's motion regarding allocation of the Company's profits for the fiscal year 2009
7. .The Supervisory Board's presentation of statement on evaluation of:
 - a) Management Board's Report on Company's activities in the fiscal year 2009;
 - b) Company's financial statements for the fiscal year 2009; and
 - c) Management Board's motion regarding allocation of the Company's profits for the fiscal year of 2009.
8. The Supervisory Board's presentation of the evaluation of Company's standing and Management Board's activities.
9. Consideration and adoption of a resolution regarding approval of the Management Board's Report Company's activities in the fiscal year 2009.
10. Consideration and adoption of a resolution regarding approval of the Company's financial statements for the fiscal year 2009.
11. Consideration and adoption of a resolution regarding approval of the Management Board's Report on Cyfrowy Polsat Capital Group's activities in the fiscal year 2009.
12. Consideration and adoption of a resolution regarding approval of the Cyfrowy Polsat Capital Group's consolidated financial statements for the fiscal year of 2009.
13. Consideration and adoption of a resolution on the Report from activities of Cyfrowy Polsat Supervisory Board containing an assessment of its activities in 2009.

14. Adoption of a resolution granting members of the Management Board the approval of performance of their duties in 2009.
15. Adoption of a resolution granting members of the Supervisory Board the approval of the performance of their duties in 2009.
16. Adoption of a resolution on distribution of profits for the fiscal year 2009 and dividend payout.
17. Adoption of a resolution amending the Articles of Association.

The wording to date:

Art. 7

The object of the Company is:

1. Radio and television business;
2. telecom business;
3. Data processing;
4. database business;
5. IT business;
6. call center services;
7. arts and literary business;
8. entertainment business;
9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
10. advertising business;
11. printing business;
12. electrical equipment installation, repair and maintenance services;
13. radio and television transmitter installation, repair and maintenance services;
14. construction business;
15. real estate management;
16. real estate development, purchase, sale, rental and management;
17. telecom, television and radio equipment and machinery production;
18. electrical and electronic equipment production;
19. Rental of other machines and equipment;
20. loading, storing and warehousing of goods;
21. trade business (wholesale and retail), commission sale;
22. performance of research and technical analysis;
23. research and development activities within technical sciences;
24. holding business;
25. business and management advisory services;
26. financial services;
27. financial mediation.

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

Proposed wording:

Art. 7

The object of the Company is:

2. Radio and television business;
 2. telecom business;
 3. Data processing;
 4. database business;
 5. IT business;
 6. call center services;
 7. arts and literary business;
 8. entertainment business;
 9. film, audio and video recordings, production and distribution, purchase and sale of copyrights;
 10. advertising business;
 11. printing business;
 12. electrical equipment installation, repair and maintenance services;
 13. radio and television transmitter installation, repair and maintenance services;
 14. construction business;
 15. real estate management;
 16. real estate development, purchase, sale, rental and management;
 17. telecom, television and radio equipment and machinery production;
 18. electrical and electronic equipment production;
 19. Rental of other machines and equipment;
 20. loading, storing and warehousing of goods;
 21. trade business (wholesale and retail), commission sale;
 22. performance of research and technical analysis;
 23. research and development activities within technical sciences;
 24. holding business;
 25. business and management advisory services;
 26. financial services;
 27. financial mediation
 28. bookkeeping service;
 - 29 payroll and personnel services;
 - 30 economic and financial consulting services

An activity for which a concession or permit is required shall be undertaken by the Company after such concession or permit has been obtained.

18. Adoption of a uniform text of the Articles of Association to reflect the changes referred to in point 17 above
19. Closing of the meeting.

The Management Board of Cyfrowy Polsat S.A. also publishes in attachment to this current report:

1. The notice convening an Annual General Meeting dated 24 June 2010, prepared in accordance with Article. 402⁽²⁾ Commercial Code
2. The content of draft resolutions for the Annual General Meeting convened on 24 June 2010

The Company publishes all information relating to the Extraordinary Shareholders Meeting on Company's website at: <http://www.cyfrowypolsat.pl/inwestor/> tab *General Shareholders Meeting - Materials*

Legal grounds § 38 sec. 1 point 1 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities' issuers and the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed by:

/ /s/ Dominik Libicki

Dominik Libicki, President of the Management Board