

CYFROWY POLSAT S.A.

Current report: **1/2010**

Date of report: **6 January 2010**

Subject: **A Change in the composition of the Management Board of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. („the Company”) inform that Andrzej Matuszynski a Member of the Management Board, after a five year employment with Cyfrowy Polsat S.A. has resigned from the position on the Management Board effective on 6 January 2010. His responsibilities will be taken over by Dominik Libicki, President of the Management Board.

The Management Board and the Supervisory Board would like to take the opportunity to thank Andrzej Matuszynski for his commitment and valuable input into the development of the Company that he contributed during his time with the Company.

Legal grounds § 38 sec. 1 point 7 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