

# CYFROWY POLSAT S.A.

Current report number: **35/2010**

Date: **17 December 2010**

Subject: **List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 17 December 2010**

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% at the Extraordinary General Meeting held on 17 December 2010.

<b>Shareholder</b>	<b>Number of votes</b>	<b>Share of votes in the total share of votes represented on the Extraordinary General Meeting held on 17 December 2010</b>	<b>Share of votes in the total number of votes</b>
Zygmunt Solorz-Żak	21,207,500	5.5%	4.7%
Polaris Finance B.V	341,967,501	88.5%	76.4%
<b>Total</b>	<b>363,175,001</b>	<b>94.0%</b>	<b>81.1%</b>

On the Extraordinary General Meeting held on 17 December 2010 386,471,384 votes were represented, which constitute 86.32% of the total number of votes on Annual Shareholders Meeting. According to the Company’s Articles of Association, Series A, B, C and 166,917,501 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 organised trading and on public companies.

Signed by:

/s/ Dominik Libicki  
President of the Management Board