

# CYFROWY POLSAT S.A.

Current report no.: **2/2008**

Subject: **Amendment to the current report no. 1/2008**

The Management Board of Cyfrowy Polsat S.A. hereby informs that the estimated time of filing an application for admission of securities for trading on the primary stock exchange market shall be 30 April 2008.

Legal basis: par. 11 point 1 of the Rules of using the Electronic System of Information Filing (Elektroniczny System Przekazywania Informacji (ESPI)).

## SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and Surname	Position/function	Signature
18/04/2008	Andrzej Matuszyński	Member of Board	
18/04/2008	Dariusz Działkowski	Member of Board	