

# CYFROWY POLSAT S.A.

Current report no.: **8/2008**

Subject: **Introduction Company's shares to trade on the stock exchange**

The Board of Cyfrowy Polsat S.A. with registered office in Warsaw ("**Company**") informs that the Board of the Warsaw Stock Exchange ("**GPW**") by the Resolution No. 326/2008 of 30 April 2008 resolved:

- 1) to introduce, as of 6 May 2008, into trade on the stock exchange on the primary market the following bearer Company shares of face value of PLN 0.04 each, marked by the Krajowy Depozyt Papierów Wartościowych S.A. with the code: PLCFRPT00013:
  - a) 75,000,000 ordinary shares E series,
  - b) 5,825,000 ordinary shares F series,
- 2) quote the shares of the Company in a continuous listing system under the short name of "CYFRPLSAT" and the ticker: "CPS".

Due to the above the first day of trade in the shares of the Company shall be 6 May 2008.

Legal basis: § 34 section 1 of the Decree of the Finance Minister dated 19 November 2005 on current and periodical information published by issuers of securities (Journal of Law of 2005, No. 209, item 1744).

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and surname	Position/function	Signature
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