

CYFROWY POLSAT S.A.

Current report No.: **9/2008**

Subject: **Compliance with the corporate governance**

The Board of Cyfrowy Polsat S.A. ("**Company**") hereby informs that the Company's intention is to comply with all the provisions of the corporate governance contained in the document „Best Practices of Companies Listed on the Warsaw Stock Exchange”, adopted by a resolution of the Supervisory Board of the Warsaw Stock Exchange S.A. dated 4 July 2007.

With regards to rule No. III.6, where at least two members of the Supervisory Board shall meet the criteria of independence from the Company and entities remaining in close relation with Company, the Board of the Company informs that its application shall be dependent on a decision by AGM of the Company, whose competences include appointment of members of the Supervisory Board.

Legal grounds: § 29 of the Rules of the Warsaw Stock Exchange S.A.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and surname	Position/function	Signature
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