

# CYFROWY POLSAT S.A.

Current report No.: **11/2008**

Subject: **Date of publication of periodical reports in 2008**

Acting pursuant to § 100 section 1 and section 4 of the Decree of the Finance Minister of 19 November 2005 on current and periodical information published by issuers of securities (Journal of Law of 2005, No. 209, item 1744). Cyfrowy Polsat S.A. with its registered office in Warsaw („**Company**”) informs that periodical reports of the Company will be published on the following dates:

Consolidated Q1 2008 report – on 14 May 2008

Consolidated Q2 2008 report – on 13 August 2008

Consolidated Q3 2008 report – on 13 November 2008

Consolidated Q4 2008 report– on 26 February 2009

Extended consolidated report for H1 2008 – on 30 November 2008

Annual Report for 2007 – on 12 June 2008

Consolidated annual report for 2007 – on 12 June 2008

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name and surname	Position/function	Signature
------	------------------	-------------------	-----------