

CYFROWY POLSAT S.A.

Current report No.: **12/2008**

Subject: **Date of acquisition of shares of Cyfrowy Polsat by Bank Austria Creditanstalt AG**

Cyfrowy Polsat S.A. („the Company”) informs that it received, from the Depository Department of Bank Polska Kasa Opieki S.A, acting on behalf of Bank Austria Creditanstalt AG („BACA”), a notice that as a result of purchase of the shares of the Company in the public offer, on 5 May 2008 BACA held 13 571 433 shares of the Company, constituting 5.0578 % of the Company share capital and entitling to exercise 13 571 433 votes on the AGM of the Company comprising 2.98 % shares in the number of votes in the AGM of the Company.

Prior to the purchase of the shares of the Company there had been no securities of the Company in the BACA’s investment account held by the Depository Department of Bank Polska Kasa Opieki S.A, BACA.

Legal grounds: art. 70 of the Law of 29 July 2005 on public offering and conditions of introduction of financial instruments into the organized system of trade and on public companies (Journals of Law of 2005 No. 184, item 1539)