

CYFROWY POLSAT S.A.

Current report number: **17/2009**

Issued on: **15 April 2009**

Subject: **Content of draft resolutions for the Annual Ordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 23 April 2009**

The Management Board of Cyfrowy Polsat S.A. („Company”) hereby publishes the content of draft resolutions for the Ordinary Shareholders Meeting convened on 23 April 2009.

Legal grounds § 38 sec. 1 point 3 of the Regulation of the Council of Ministers of 19 February 2009 concerning the submission of current periodical information by the securities’ issuers and the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of Board