

# **CYFROWY POLSAT S.A.**

Current report No. **1/2009**

|Report date: **7 January 2009**

**Subject: Number of subscribers of our satellite broadcasting services as of 31 December 2008**

The Management Board of Cyfrowy Polsat S.A. informs, that as of 31 December 2008 the number of subscribers of its satellite broadcasting services amounted to 2,726,993 subscribers, 658,665 subscribers more than 2,068,328 subscribers as of 31 December 2007.

Legal grounds: § 56 point 1 passage 1 Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated July 29th 2005

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board