

CYFROWY POLSAT S.A.

Current report number: **20/2008**

Date: **4th July 2008**

Subject: **Content of resolutions approved by the Annual Ordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4th July 2008**

The Management Board of Cyfrowy Polsat S.A. („Company”) hereby publishes the content of resolutions approved by the Annual Ordinary Shareholders Meeting convened on 4th July 2008.

Legal grounds: Paragraph 39 sec. 1 passage 5 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.

Signed by:

/s/ Dominik Libicki
Dominik Libicki, President of the Management Board