

CYFROWY POLSAT S.A.

Current report number: **21/2008**

Date: **4th July 2008**

Subject: **Decision on dividend payout to the shareholders of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. („Company”) hereby informs that on 4th July 2008 the Annual Ordinary Meeting of Shareholders, with its resolution no 10 on division of profits achieved in 2007 and dividend payout decided that the net income of PLN 115,038,239.62 achieved by the Company in the financial year ended 31st December 2007 will be allocate as follows:

- amount of PLN 37,565,500.00 for the dividend payout for 2007. Dividend for 2007 will be paid in the amount of PLN 0,14 per share.
- amount of PLN 464,129.07 to reserve capital
- amount of 77,008,610.55 to cover prior years losses

The Annual Ordinary Shareholders Meeting decided that the dividend day is scheduled for 18th July 2008 and the dividend will be paid on 5th August 2008.

Legal grounds: Paragraph 39 sec. 1 passage 7 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