

CYFROWY POLSAT S.A.

Current report no: **21/2009**

Date of report: **23 April 2009 r.**

Subject: **An adjournment of Annual General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. („**Company**”) informs that in the Annual General Meeting held on 23 April 2009 considered the following items of the meeting’s agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Ascertaining appropriateness of convening the Annual General Meeting and its ability to pass resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Election of the Ballot Committee.
6. Management Board's presentation of the report on activities of the Company in the fiscal year of 2008, presentation of the financial report of the Company for the fiscal year of 2008, Management Board's report on the activities of the capital group of the Company in the fiscal year of 2008, consolidated financial statements of the capital group of the Company in the fiscal year of 2008 and Management Board's motion regarding allocation of the Company's profits for the fiscal year of 2008.
7. The Supervisory Board's presentation of evaluation of:
 - Management Board's report on activities of the Company in the fiscal year of 2008;
 - the financial statements of the Company for the fiscal year of 2008; and
 - Management Board's motion regarding allocation of the Company's profits for the fiscal year of 2008.
8. The Supervisory Board's presentation of the position of the Company and evaluation of the Management Board's activities.
9. Discussion and adoption of a resolution regarding approval of the Management Board's report on the activities of the Company in the fiscal year of 2008.
10. Discussion and adoption of a resolution regarding approval of the financial statements of the Company for the fiscal year of 2008.
11. Discussion and adoption of a resolution regarding approval of the Management Board's report on the activities of Cyfrowy Polsat Capital Group in the fiscal year of 2008.
12. Discussion and adoption of a resolution regarding approval of the consolidated financial statements of Cyfrowy Polsat Capital Group for the fiscal year of 2008.
13. Discussion and adoption of a resolution regarding approval of the Supervisory Board's report for 2008.
15. Adoption of a resolution granting the members of the Management Board the acknowledgement of the fulfillment of their duties in 2008.
16. Adoption of a resolution granting the members of the Supervisory Board the acknowledgement of the fulfillment of their duties in 2008.
17. Adoption of a resolution regarding determination of the number of members of the Supervisory

Board and election of the members of the Supervisory Board for the new term.

18. Adoption of a resolution regarding changes to the Bylaws of the Annual General Meeting of the Company.

19. Adoption of a resolution regarding changes to the Articles of Association of the Company.

20. Adoption of a resolution regarding setting out the consolidated text of the Articles of Association of the Company.

and adopted the above mentioned resolutions.

Before the voting on the resolution regarding allocation of profit for the fiscal year of 2008 and regarding dividend payout the Annual General Meeting adopted a resolution regarding calling an adjournment. The meeting will be continued on 14 May 2009 at 16:00 in Hotel Sheraton, ul. Bolesława Prusa 2, Warsaw.

Legal grounds § 38 sec. 1 point 4 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 the Management Board