

CYFROWY POLSAT S.A.

Current report no: **23/2009**

Date of report: **24 April 2009**

Subject: Content of resolutions adopted by the Annual General Meeting of Cyfrowy Polsat S.A. on 23 April 2009.

The Management Board of Cyfrowy Polsat S.A. („Company’) hereby publishes content of resolutions adopted by the Annual General Meeting of Cyfrowy Polsat S.A. on 23 April 2009.

After considering item 19 of the meeting’s agenda, the Annual General Meeting adopted a resolution regarding calling an adjournment until 4 pm on 14 May 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 the Management Board