

CYFROWY POLSAT S.A.

Current report number: **28/2008**

Date of report: **11 September 2008**

Subject: **Correction of current report number 11/2008 dated 11 May 2008 on terms of publishing periodic reports in 2008**

The Management Board of Cyfrowy Polsat S.A. ("Company") informs, that in the current report number 11/2008 dated 11 May 2008 on terms of publishing periodic reports in 2008 there was a mistake, as a result of which the publication of the consolidated semiannual report for the six month period ended 30 June 2008 was set for 30 October 2008 instead of 30 September 2008.

As a result the Company will publish its consolidated semiannual report for the six month period ended 30 June 2008 on 30 September 2008

Legal basis: article 9 clause 4 of Regulation of the Minister of Finance dated October 19, 2005 on current and periodic reports to be published by issuers of securities

Signed:

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