

CYFROWY POLSAT S.A.

Current report number: **29/2009**

Date: **23 June 2009**

Subject: **Appointment of the certified auditor for investigation of the financial statements of the Company and Cyfrowy Polsat Group for the fiscal year ended 31 December 2009**

The Management Board of Cyfrowy Polsat S.A. („Company”) hereby informs that the Supervisory Board of the Company in accordance with article 19 sec. 2 (h) of the Company’s Statute and pursuant to Article 66 sec. 4 of the Act of Accountancy dated 29 September 1994 decided on 22 June 2009 to appoint KPMG Audyt Sp. z o.o., with its seats in Warsaw, ul. Chłodnej 51, registered into auditors register under the number 458, as a certified auditor for the audit of the standalone financial statements of Cyfrowy Polsat S.A. and the consolidated financial statements of Cyfrowy Polsat Group for the fiscal year ended 31 December 2009.

KPMG Audyt Sp. z o.o. will also audit standalone financial statements of Cyfrowy Polsat S.A. and consolidated financial statements of Cyfrowy Polsat Group for the six month period ended 30 June 2009.

Cyfrowy Polsat Group has previously rendered services in relation to reviews and audits of the standalone financial statements of Cyfrowy Polsat and the consolidated financial statements of Cyfrowy Polsat Group. Additionally KPMG Audyt Sp. z o.o. has provided auditing services in relation to the public offering on the Warsaw Stock Exchange.

Legal grounds: Art. 5. clause 1 item 19 of the Decree of Minister of Finance dated 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