

# **CYFROWY POLSAT S.A.**

Current report No. **2/2009**

|Report date: **8 January 2009**

Subject: **List of current and periodic reports disclosed during 2008**

The Management Board of Cyfrowy Polsat S.A. („Company”), hereby publishes the list of current and periodic reports („Reports”) disclosed by the Company during 2008. The reports are available in the Company’s premises on 4a Łubinowa Street, Warsaw. They are also available on our investor relations website at <http://www.cyfrowypolsat.pl/inwestor/index.cp>.

Legal grounds: § 65 point 1 Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board