

CYFROWY POLSAT S.A.

Current report number: **31/2008**

Date of report: **8 October 2008**

Subject: Date and place of the Extraordinary Shareholders Meeting of Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary Shareholders Meeting

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby informs that it convenes and Extraordinary Shareholders of Cyfrowy Polsat Spółka Akcyjna to be held on 4 November 2008 at 10.00 am in the Sheraton Hotel at B. Prusa 2, Warsaw.

Agenda:

1. Opening of the meeting.
2. Election of the Chairman of the Extraordinary Shareholders Meeting.
3. Verification of correctness of convening the Ordinary Shareholders Meeting and its capacity to adopt binding resolutions.
4. Adoption of the Agenda of the Extraordinary Shareholders Meeting.
5. Election of the Ballot Committee.
6. Management Board presentation of material details of the merger plan with Praga Business Park Sp. z o.o. seated in Warsaw
7. Consideration and adoption of the resolution on the merger with Praga Business Park Sp. z o.o. seated in Warsaw.
8. Closing the Extraordinary Shareholders Meeting.

The Management of the Company informs, that pursuant to article 406 sec. 1, article 406 sec. 3 of the Commercial Companies Code in relation to article 9 sec. 3 of the Act on Trading in Financial Instruments (Dz. U. No. 183 item. 1538 with further changes), the right to participate in the Ordinary Shareholders Meeting is vested to (i) owners of the registered shares, who were registered in the Company's share register book at least one week prior to the holding of the Ordinary Shareholders Meeting, (ii) owners of the bearer shares, who will submit depository certificates of the Cyfrowy Polsat S.A. shares to the Company's headquarters in Warsaw at 4a Łubinowa Street, stating the number of shares owned and including a statement that the certificate was issued to confirm owner's right to participate and exercise voting rights on the Ordinary Shareholders

Meeting and that the shares are blocked on the securities account and will not be traded till the date of the Ordinary Shareholders Meeting.

The depository certificates of the shares should be submitted to the Company's headquarters in Warsaw, at 4a Łubinowa Street, during the period commencing from the date of publishing of this announcement until 28 October 2008, between 9 a.m. and 5 p.m. Registered depository certificates cannot be collected before the end of the Ordinary Shareholders Meeting.

The shareholders may participate in the Ordinary Shareholders Meeting and exercise voting rights in person or by proxy. The proxy shall be given in writing, otherwise it is null and void, submitted in the original form or certified copy.

The list of the shareholders entitled to participate in the Ordinary Shareholders Meeting will be displayed in the Company's headquarters for three days prior to holding Ordinary Shareholders Meeting.

The Management Board of Cyfrowy Polsat S.A. also publishes the content of draft resolutions for the Extraordinary Shareholders Meeting convened on 4 November 2008.

Legal grounds: Paragraph 39 sec. 1 passage 1 and 2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.

Signed by:

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

Załącznik:

Resolution No. [...] of the Extraordinary Shareholders Meeting of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw dated 4 November 2008 on the election of a Chairman of the Extraordinary Shareholding Meeting (.pdf)