

CYFROWY POLSAT S.A.

Current report number: **32/2008**

Date: **4 November 2008**

Subject: **Content of resolutions approved by the Extraordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4 November 2008**

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby publishes the content of resolutions approved by the Extraordinary Shareholders Meeting convened on 4 November 2008.

Legal grounds: Paragraph 39 sec. 1 passage 5 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

[Content of resolutions approved by the Extraordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4 November 2008 \(.pdf\)](#)