

CYFROWY POLSAT S.A.

Current report number: **33/2008**

Date: **4 November 2008**

Subject: List of shareholders holding not less than 5% of the votes on Extraordinary Annual Shareholders Meeting of Cyfrowy Polsat S.A. held on 4 November 2008

The Management Board of Cyfrowy Polsat S.A. ("Company") hereby announces that the following shareholders exercised voting rights attached to shares representing not less than 5% at the Extraordinary Annual Shareholders Meeting held on 4 November 2008.

Shareholder	Number of shares	Number of votes	Share in the votes represented on Ordinary Annual Shareholders Meeting
Polaris Finance B.V.	175.025.000	350.050.000	91,9%
Zygmunt Solorz-Żak	10.603.750	21.207.500	5,6%

On the Extraordinary Annual Shareholders Meeting 380,761,072 shares were represented, which constitute 83,5% of the total number of votes on Annual Shareholders Meeting. According to the Company's Statute, Series A, B, C and D shares carry two votes.

Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies,

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board