

CYFROWY POLSAT S.A.

Current report number: **34/2008**

Date: **26 November 2008**

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 2008**

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 25 November 2008 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 2008.

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 the Council of Ministers of 21 March 2005 on current and periodic information disclosed by issuers of securities.

Signed by:

/s/ Maciej Gruber
Maciej Gruber, Member of the Management Board

/s/ Andrzej Matuszyński
Andrzej Matuszyński, Member of the Management Board