

Current reports filed by Cyfrowy Polsat S.A. in 2008

No	Date	Title of the report
1/2008	10 April 2008	Joining the ESPI System
2/2008	18 April 2008	Amendment to the current report no. 1/2008
3/2008	25 April 2008	Determination of ultimate sales price and the number of Shares sold
4/2008	25 April 2008	Approval of annexes number nine and ten to the issuance prospectus
5/2008	25 April 2008	Conclusion of an investment sub-issue agreement
6/2008	30 April 2008	Information about share allocation
7/2008	30 April 2008	Admittance of the Company's shares to trade on the Stock Exchange
8/2008	30 April 2008	Introduction Company's shares to trade on the stock exchange
9/2008	6 May 2008	Compliance with the corporate governance
10/2008	11 May 2008	Statement on an intention to submit quarterly and semi-annual consolidated reports together with stand-alone data
11/2008	11 May 2008	Dates of publication of periodical reports in 2008
12/2008	11 May 2008	Acquisition of shares of Cyfrowy Polsat by Bank Austria Creditanstalt AG
13/2008	14 May 2008	Summary of Global Offer
14/2008	20 May 2008	Cancellation of Stabilization
15/2008	6 June 2008	Partial repayment of the amount due under the credit agreement dated 9 October 2007
16/2008	9 June 2008	Correction of the current report number 15/2008 dated 6th June 2008 - Partial repayment of the amount due under the credit agreement dated 9th October 2007
17/2008	12 June 2008	Date and place of the Ordinary Shareholders Meeting of Cyfrowy Polsat S.A.
18/2008	26 June 2008	Content of draft resolutions for the Annual Ordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4 th July 2008
19/2008	1 July 2008	Conclusion of a domestic roaming agreement with Polska Telefonia Cyfrowa Sp. z o.o. (material agreement)
20/2008	4 July 2008	Content of resolutions approved by the Annual Ordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4 th July 2008
21/2008	4 July 2008	Decision on dividend payout to the shareholders of Cyfrowy Polsat S.A.
22/2008	4 July 2008	Changes in the Supervisory Board of Cyfrowy Polsat S.A.
23/2008	8 July 2008	List of shareholders holding not less than 5% of the votes on Ordinary Annual Shareholders Meeting of Cyfrowy Polsat S.A.
24/2008	8 July 2008	Conclusion of agreement with Polish Filmmakers Association (significant agreement)
25/2008	7 August 2008	Completion of consolidated quarterly report of the Cyfrowy Polsat Capital Group for Q1 2008 published on 14 May 2008.
26/2008	7 August 2008	Amendment to current report 24/2008 of 8 July 2008
27/2008	29 August 2008	Decision on merger of Cyfrowy Polsat S.A. with Praga Business Park Sp. z o.o. and approval of a merger plan
28/2008	11 September 2008	Correction of current report number 11/2008 dated 11 May 2008 on terms of publishing periodic reports in 2008
29/2008	11 September 2008	Loan agreements between Cyfrowy Polsat S.A. and Praga Business Park Sp. z o.o.
30/2008	7 October 2008	Agreement regarding supply of reception equipment with EIC Spain S.L. – significant agreement
31/2008	8 October 2008	Date and place of the Extraordinary Shareholders Meeting of Cyfrowy Polsat S.A. and content of draft resolutions for the Extraordinary Shareholders Meeting
32/2008	4 November 2008	Content of resolutions approved by the Extraordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 4 November 2008
33/2008	4 November 2008	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
34/2008	26 November 2008	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
35/2008	16 December 2008	Repayment of debt under the loan agreement concluded between Praga Business Park Sp. z o.o., subsidiary of Cyfrowy Polsat S.A., and Raiffeisen Bank Polska S.A. and expiration of security
36/2008	24 December 2008	Information regarding changes to the number of shares held by Polaris Finance B.V. and Mr. Zygmunt Solorz-Zak in the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.
37/2008	31 December 2008	Registration of the merger of Cyfrowy Polsat S.A. with Praga Business Park Sp. z o.o.

Periodic reports filed by Cyfrowy Polsat S.A. in 2008

Date	Title of the reports
12 June 2008	Stand alone annual report for 2007
12 June 2008	Consolidated annual report for 2007
14 May 2008	Consolidated quarterly report for the first quarter of 2008
13 August 2008	Consolidated quarterly report for the second quarter of 2008
30 September 2008	Consolidated semi annual report for the first half of 2008
13 November 2008	Consolidated quarterly report for the third quarter of 2008