

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

<b>No</b>	<b>Date</b>	<b>Title of the report</b>
1/2009	07-01-2009	Number of subscribers of our satellite broadcasting services as of 31 December 2008
2/2009	08-01-2009	List of current and periodic reports disclosed during 2008
3/2009	09-01-2009	Information of purchase of shares of Cyfrowy Polsat S.A. by the member of the Management Board of the Company
4/2009	14-01-2009	Information about transactions with shares of Cyfrowy Polsat S.A. performed by members of the Management Board of the Company
5/2009	19-01-2009	Information on the sale transaction with shares of Cyfrowy Polsat S.A. performed by an entity related to the member of the Management Board of the Company
6/2009	26-01-2009	Information on the sale transactions with shares of Cyfrowy Polsat S.A. performed by entities related to the members of the Management Board of the Company
7/2009	30-01-2009	Financial calendar for publication of periodical reports in 2009 and information on submitting consolidated periodical reports
08/2009	06-02-2009	Information on the sale transactions with shares of Cyfrowy Polsat S.A. performed by an entity related to the member of the Management Board of the Company
9/2009	25-02-2009	Information on the conclusion of annexes to the license agreements with TVN S.A. (significant agreement)
10/2009	27-02-2009	Information on the agreement signed with Eutelsat S.A. (significant agreement)
11/2009	02-03-2009	Correction of the current report number 10/2009 dated 27 February 2009 - Information on the agreement signed with Eutelsat S.A. (significant agreement)
12/2009	11-03-2009	Acquisition of shares in Sferia S.A.
13/2009	13-03-2009	Cyfrowy Polsat S.A. exercises a put option and sells the shares in Sferia S.A.
14/2009	23-03-2009	Financial calendar for publication of periodical reports in 2009
15/2009	01-04-2009	Date and place of the Annual General Meeting of Cyfrowy Polsat S.A.
16/2009	15-04-2009	Initiation of antimonopoly proceedings by the Office of Competition and Customer Protection
17/2009	15-04-2009	Content of draft resolutions for the Annual Ordinary Shareholders Meeting of Cyfrowy Polsat S.A. convened on 23

April 2009

18/2009	17-04-2009	Information regarding change of Polaris Finance B.V. and Mr. Zygmunt Solorz-Żak share in the total number of votes in the General Meeting of Shareholders of Cyfrowy Polsat S.A.
19/2009	20-04-2009	Correction of the current report number 18/2009 dated 17 April 2009
20/2009	22-04-2009	Finalization of the process of exercising a put option to sell shares in Sferia S.A.
21/2009	23-04-2009	An adjournment of Annual General Meeting of Cyfrowy Polsat S.A.
22/2009	23-04-2009	Appointment of members of Supervisory Board of Cyfrowy Polsat S.A.
23/2009	24-04-2009	Content of resolutions adopted by the Annual General Meeting of Cyfrowy
24/2009	15-05-2009	Content of resolutions approved by the General Shareholders Meeting of Cyfrowy Polsat S.A. on 14 May 2009
25/2009	15-05-2009	Decision on dividend payout to the shareholders of Cyfrowy Polsat S.A.
26/2009	15-05-2009	A Change in the composition of the Management Board of Cyfrowy Polsat S.A.
27/2009	21-05-2009	List of shareholders holding not less than 5% of the votes on Annual Shareholders Meeting of Cyfrowy Polsat S.A. convened on 23 April 2009
28/2009	26-05-2009	Registration of changes to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company
29/2009	23-06-2009	Registration of changes to the Articles of Association of Cyfrowy Polsat S.A. and the consolidated text of the Articles of Association of the Company
30/2009	14-08-2009	Initiation of proceedings by the Office of Competition and Consumer Protection
31/2009	10-10-2009	Information on the agreements signed with Eutelsat S.A. on renting satellite capacity (significant agreement)
14/2009/kor	19-10-2009	A change in the date of the publication of the interim consolidated quarterly report for the three month period ended 30 September 2009

## **Periodic reports filed by Cyfrowy Polsat S.A. in 2009**

<b>Date</b>	<b>Title of the reports</b>
26-03-2009	Annual report of the company Cyfrowy Polsat S.A. for the fiscal year ended 31 December 2008
26-03-2009	Consolidated annual report of the Cyfrowy Polsat S.A. Capital Group for the fiscal year ended 31 December 2008
12-05-2009	Interim report for the period of three months ended on 31 March 2009
20-08-2009	Interim consolidated report for the of six month period ended 30 June 2009
10-11-2009	Interim consolidated report for the three month period ended 30 September 2009