

**Notification of transactions referred to in art. 19 of the MAR Regulation**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Cyfrowy Polsat Spółka Akcyjna	
<b>2</b>	<b>Reason for the notification</b>		
b)	Position / status	Person closely associated with a person discharging managerial responsibilities: Zygmunt Solorz – Chairman of the Supervisory Board	
c)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Cyfrowy Polsat Spółka Akcyjna	
b)	LEI	259400EM1ITR201TTX36	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Shares  ISIN: PLCFRPT00013	
b)	Nature of the transaction	Acquisition	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		PLN 35.00	27,400,000
d)	Aggregated information – Aggregated volume – Price	27,400,000 PLN 35.00	
e)	Date of the transaction	2021-11-26	
f)	Place of the transaction	OTC	