

Current report no. 10/2021/corr

Date June 2, 2021

Subject Correction of current report no 10/2021 dated May 28, 2021 regarding the information on convening the Annual General Meeting of Cyfrowy Polsat S.A on June 24, 2021 and the content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes a correction of current report no. 10/2021 dated May 28, 2021 regarding the convening of the Annual General Meeting of the Company for June 24, 2021 at 11:00 a.m.

The correction of the report consists in supplementing the list of attachments to current report no. 10/2021 by adding two documents, i.e. the Report on the activities of the Supervisory Board for 2020 and the Report on remuneration of the Management Board and Supervisory Board members of Cyfrowy Polsat S.A. in the years 2019-2020, in line with the recommendation of the Polish Financial Supervision Authority, received by the Company on June 2, 2021.

Concurrently, the Management Board of the Company informs that both of the abovementioned documents have been published, in line with the Company’s hitherto practice, on the Company’s website on May 28, 2021, that is on the day of publication of current report no. 10/2021, as indicated in the Notice on convening the Annual General Meeting, as well as in current report no. 10/2021.

The supplemented list of attachments to current report no. 10/2021:

- the Notice on convening the Annual General Meeting for June 24, 2021, prepared pursuant to Article 402(2) of the Code of Commercial Companies ([annex no. 1](#));
- draft resolutions to be adopted at the Annual General Meeting convened for June 24, 2021 ([annex no. 2](#));
- Report on the activities of the Supervisory Board for 2020 ([annex no. 3](#));
- Report on remuneration of the Management Board and Supervisory Board members of Cyfrowy Polsat S.A. in the years 2019-2020 ([annex no. 4](#)).

Legal basis Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with Article 19 Section 1 Clauses 1 and 2 and Article 19 Section 2 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic information published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.

Signed by:

/s/ Mirosław Błaszczyk

Mirosław Błaszczyk
President
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy