



Current report no. 14/2022

Date 23 June 2022

Subject Information regarding the payment of dividends for the financial year 2021

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that on June 23, 2022 the Annual General Meeting of the Company adopted a resolution on the distribution of the Company’s net profit for the financial year 2021 (the “**Resolution**”).

In accordance with the provisions of the Resolution:

1. part of the net profit in the amount of PLN 660,844,237.20 (say: six hundred sixty million eight hundred forty four thousand two hundred thirty seven zlotys twenty grosze) has been allocated for distribution as dividends to shareholders,
2. the amount of PLN 2,945,011,181.03 (say: two billion nine hundred forty five million eleven thousand one hundred eighty one zlotys three grosze) has been allocated to the reserve capital,
3. the value of dividend per one share participating in the dividend payout (i.e. excluding treasury shares) amounts to PLN 1.20 (say: one zloty twenty grosze),
4. the total number of the Company's shares entitled to dividend amounts to 550,703,531,
5. the dividend day is scheduled for September 20, 2022,
6. the dividend payout shall be made on December 15, 2022.

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 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

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President
of the Management Board

Katarzyna Ostap-Tomann
Member
of the Management Board

Tomasz Gillner-Gorywoda
Proxy