

Current report no. 15/2021

Date June 24, 2021

Subject Appointment of members of the Supervisory Board for a new term of office

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that on June 24, 2021 the Annual General Meeting of the Company, due to the elapse of the current term of office of members of the Supervisory Board, resolved that the Supervisory Board of the new joint term of office shall consist of 9 Members and appointed the following persons to the Company’s Supervisory Board: Mr. Marek Kapuściński to the position of Vice-Chairman of the Supervisory Board and Mr. Józef Birka, Mr. Jarosław Grzesiak, Mr. Marek Grzybowski, Mr. Alojzy Nowak, Mr. Tobiasz Solorz, Mr. Tomasz Szelağ and Mr. Piotr Źak to the positions of Members of the Supervisory Board.

In accordance with § 19 of the Articles of Association of the Company, TiVi Foundation, the Company’s shareholder, elected Mr. Zygmunt Solorz as the Chairman of the Supervisory Board on June 24, 2021.

The curricula vitae of the members of the Supervisory Board are attached in an attachment to this current report.

Attachment: [Curricula vitae of Supervisory Board members](#) (.pdf)

Legal basis Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 5 Section 5 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports 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