

Current report no. 16/2023

Date 31 May 2023

Subject Resignation of a Member of the Supervisory Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 31 May 2023 Mr. Marek Kapuściński resigned from membership in the Supervisory Board of the Company, effective immediately.

Legal basis Article 56 Section 1 Clause 2 of the Act of 29 July 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 5 Section 4 of the Ordinance of the Minister of Finance of 29 March 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-GorywodaMirosław BłaszczykKatarzyna Ostap-Tomann
MemberTomasz Gillner-Gorywoda
ProxyOf the Management Boardof the Management BoardTomasz Gillner-Gorywoda
Proxy

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Cyfrowy Polsat S.A. ul. Łubinowa 4A 03-878 Warszawa tel. +48 22 356 66 00 tel. +48 22 356 67 00 fax +48 22 356 60 03

Grupa Polsat Plus | Cyfrowy Polsat S.A. z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa, Sąd Rejonowy dla m.st. Warszawy, XIV Wydowego, Gospodarczy Krajowego Rejestru Sądowego, KRS 000010078 NIP 796-18-10-732 REGON 670925160, kapitał zakładowy 25.581.840,64 zł w pełni wpłacony