

**Current report no.** 17/2021

**Date** 1 July 2021

**Subject** **Preliminary information on the number of shares of Netia S.A. being the subject of sale offers submitted in response to the invitation announced by Cyfrowy Polsat S.A. to submit offers to sell shares of Netia S.A.**

In connection with current report no. 8/2021 of the company Cyfrowy Polsat S.A. (the “**Company**”) dated 15 April 2021, concerning the decision of the Company to continue acquiring shares of Netia S.A. with its registered office in Warsaw (“**Netia**”) and current report no. 15/2021 dated 30 June 2021 concerning the decision to increase the amount dedicated to the continuation of acquiring of Netia shares, the Management Board of the Company hereby informs that on 1 July 2021 it obtained from Trigon Dom Maklerski S.A. (“**Trigon**”), acting as an intermediary in the execution of transactions of acquisitions of Netia shares, preliminary information that in response to the invitation announced by the Company to submit offers to sell shares (the “**Invitation**”) shareholders of Netia submitted offers to sell 78,903,980 (seventy eight million nine hundred three thousand nine hundred eighty) Netia shares. The final number of Netia shares being the subject of submitted sale offers is still being verified by Trigon and – should material differences arise - will be disclosed to the public upon the completion of the verification process in the form of a current report of the Company.

The expected date for the transfer of ownership of the Netia shares being the subject of sale offers submitted under the Invitation outside the regulated market and the settlement of the purchases of the abovementioned shares through the KDPW (The Central Securities Depository of Poland) is 6 July 2021.

*Legal basis Article 17 Section 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.*

Signed by:

/p/ Mirosław Błaszczyk

Mirosław Błaszczyk  
President of the Management Board

/p/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Management Board Member

/p/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy