

Current report no. 18/2021

Date 4 August 2021

Subject Notification of a transaction on financial instruments issued by Cyfrowy Polsat S.A. received under article 19 of the MAR Regulation

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that on August 4, 2021 it received a notification under article 19 of the MAR Regulation from Tipeca Consulting Limited seated in Limassol, Cyprus, a person closely associated with a person discharging managerial responsibilities at the Company, regarding a transaction on financial instruments issued by the Company. The received notification is attached hitherto.

Attachment: [Tipeca Consulting Limited Notification of a transaction](#)

Legal basis Article 19 Section 3 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