

Current report no. 19/2021

Date 17 September 2021

Subject Information on the change of the share in the total number of votes at the

General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that on 17 September 2021 the Company received notifications pursuant to Article 69 section 2 item 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 from Mr. Zygmunt Solorz, TiVi Foundation with its registered office in Vaduz, Liechtenstein and Reddev Investments Limited with its registered office in Limassol, Cyprus.

The received notifications constitute attachments to this current report.

Attachments 1. Notification from Mr. Zygmunt Solorz (.pdf)

2. Notification from TiVi Foundation (.pdf)

3. Notification from Reddev Investments (.pdf)

Legal basis Article 70 Section 1 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.

Signed by:

/s/ Mirosław Błaszczyk /s/ Katarzyna Ostap-Tomann /s/ Tomasz Gillner-Gorywoda

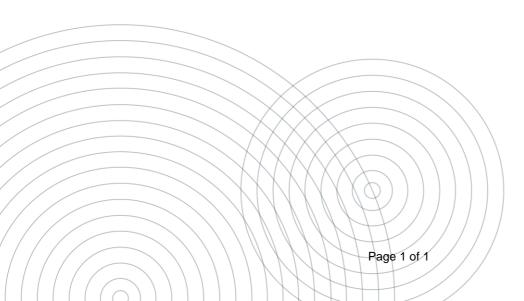
Mirosław Błaszczyk Katarzyna Ostap-Tomann

President Member

of the Management Board of the Management Board

Tomasz Gillner-Gorywoda

Proxy



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