



**Current report no.** 1/2024

**Date** 5 January 2024

**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 5 January 2024 the Company was notified by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., pursuant to Article 87 item 1 (2b) 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, of the change of the share in the total number of votes at the General Meeting of the Company.

The received notification constitutes an attachment to this current report.

*Attachment* [Notification from Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A. \(.pdf\)](#)

*Legal basis* Article 70 Section 1 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.

Signed by:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Janusz Kaliszky

Mirosław Błaszczyk  
President  
of the Management Board

Katarzyna Ostap-Tomann  
Member  
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Janusz Kaliszky  
Proxy

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Gospodarczy Krajowego Rejestru Sądowego,  
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony