



Current report no. 23/2022

Date 26 September 2022

Subject Cyfrowy Polsat S.A. signs an agreement to dispose Modivo shares

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), in connection to current report no. 22/2022 of 26 September 2022 concerning the delayed disclosure of inside information on the activities undertaken by the Company on 7 September 2022 aimed to initiate negotiations with Embud 2 sp. z o.o. S.K.A. with its registered office in Warsaw ("**Embud 2**") concerning the settlement of terms of the contemplated disposal of 1,000,000 shares (the "**Shares**") in the company Modivo S.A. (formerly eobuwie S.A.) with its registered office in Zielona Góra ("**Modivo**"), hereby announces that as a result of these negotiations and after obtaining relevant consents required under the Modivo shareholders agreement, on 26 September 2022 the Company entered into the agreement with Embud 2 concerning the disposal by the Company of the Shares.

The total sale price for the Shares amounts to PLN 600,000,000.00 (six hundred million zlotys), that is PLN 600.00 (six hundred zlotys) per 1 (one) share.

Legal basis Article 17 Section 1 of 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:

/s/ Miroslaw Błaszczyk

Miroslaw Błaszczyk
President
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member
of the Management Board

/s/ Tomasz Gillner-Gorywoda

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

Grupa Polsat Plus | Cyfrowy Polsat S.A.
z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,
Sąd Rejonowy dla m.st. Warszawy, XIV Wydział
Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony