



Current report no. 25/2021

Date 13 October 2021

Subject Position of the Management Board of Cyfrowy Polsat S.A. regarding the tender offer to subscribe for the sale of shares in Cyfrowy Polsat S.A. announced on 28 September 2021

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), in relation to current report no. 22/2021 dated 27 September, 2021 and pursuant to article 80 of the Act of 29 July 2005 on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws of 2020, item 2080) (the "**Public Offering Act**") hereby presents, as an attachment to this current report, the position of the Company's Management Board regarding the tender offer to subscribe for the sale of shares in the Company announced on 28 September 2021 by Cyfrowy Polsat S.A., Reddev Investments Limited and Mr. Zygmunt Solorz pursuant to article 74 section 1 of the Public Offering Act.

Attachments: [Position of the Management Board of Cyfrowy Polsat S.A. regarding the tender offer to subscribe for the sale of shares in the Company, announced on 28 September 2021 \(.pdf, in Polish\)](#)

[Position of the Management Board of Cyfrowy Polsat S.A. regarding the tender offer to subscribe for the sale of shares in the Company, announced on 28 September 2021 \(.pdf, in English\)](#)

Legal basis Article 80 of the Section 1 of the Act of 29 July 2005 on Public Offer and the Conditions of Introducing Financial Instruments into an Organized Trading System and Public Companies (Journal of Laws of 2020, item 2080).

Signed by:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President
of the Management Board

Katarzyna Ostap-Tomann
Member
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

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

