



Current Report No. 28/2022

Report Date 11 October 2022

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

The Management Board of Cyfrowy Polsat S.A. ("**Company**"), hereby informs that on 11 October 2022 the Company received a notification of the transaction on financial instruments issued by the Company from Ms. Ewa Birka., a person closely associated with a person discharging managerial responsibilities at the Company, pursuant to Article 19 section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of April 16, 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.

The Company discloses the notification in attachment to this current report.

Attachment:

1. [Notification Under MAR 19 – Ms. Ewa Birka](#) (.pdf)

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:

/-/ Mirosław Błaszczyk

Mirosław Błaszczyk

President of the Management Board

/-/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann

Member of the Management Board

/-/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda

Proxy