

Current report no. 2/2021/CG

Date June 30, 2021

Subject Appointment of the Audit Committee and Remuneration Committee

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that, in connection with the appointment of the Supervisory Board for a new term of office, of which the Company informed in current report no. 15/2021 dated June 24, 2021, the Supervisory Board, acting in accordance with § 7 section 1 of the Bylaws of the Supervisory Board of the Company, appointed on June 29, 2021 the Audit Committee in the following composition:

- Chairman of the Audit Committee, Mr. Marek Grzybowski,
- Member of the Audit Committee, Mr. Alojzy Nowak,
- Member of the Audit Committee, Mr. Tomasz Szelağ.

Moreover, acting in accordance with § 7 section 1 of the Bylaws of the Supervisory Board of the Company, the Supervisory Board appointed on June 30, 2021 the Remuneration Committee in the following composition:

- Chairman of the Remuneration Committee, Mr. Tomasz Szelağ,
- Member of the Remuneration Committee, Mr. Marek Kapuściński.

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