



Current report no. 30/2021

Date 24 November 2021

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 24 November 2021 the Company received notifications pursuant to Article 69 in connection with Article 77 Section 7 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 from Mr. Zygmunt Solorz, TiVi Foundation with its registered office in Vaduz, Liechtenstein and Reddev Investments Limited with its registered office in Limassol, Cyprus.

The received notifications constitute attachments to this current report.

Attachments

1. [Notification from Mr. Zygmunt Solorz](#) (.pdf)
2. [Notification from TiVi Foundation](#) (.pdf)
3. [Notification from Reddev Investments Limited](#) (.pdf)

Legal basis Article 70 Section 1 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.

Signed by:

/s/ Mirosław Błaszczyk

/s/ Aneta Jaskólska

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President
of the Management Board

Aneta Jaskólska
Member
of the Management Board

Tomasz Gillner-Gorywoda
Proxy

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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