



**Current report no. 33/2021**

**Date 29 November 2021**

**Subject Notification of a 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. (the “**Company**”) hereby informs that on 29 November 2021 the Company, as a person closely associated with a person discharging managerial responsibilities at the Company, notified of a transaction on financial instruments issued by 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 “**MAR Regulation**”).

The abovementioned notification constitutes an attachment to this current report.

*Attachment* [Notification of transactions on financial instruments pursuant to Article 19 of the MAR Regulation \(.pdf\)](#)

*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:

*/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

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Gospodarczy Krajowego Rejestru Sądowego,  
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony