

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:

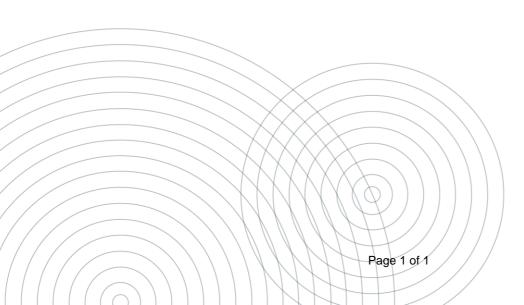
/s/ Mirosław Błaszczyk /s/ Katarzyna Ostap-Tomann /s/ Tomasz Gillner-

Gorywoda

Mirosław Błaszczyk Katarzyna Ostap-Tomann Tomasz Gillner-Gorywoda

President Member Proxy

of the Management Board of the Management Board



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