



**Current report no. 34/2021**

**Date 30 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, in connection with the Company’s current report no. 32/2021 dated 29 November 2021, that on 30 November 2021 the Company received a notification pursuant to Article 69 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 TiVi Foundation with its registered office in Vaduz, Liechtenstein.

The received notification constitutes an attachment to this current report.

*Attachment:* [Notification from TiVi Foundation](#) (.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/ 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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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