



Current report no. 36/2021

Date 20 December 2021

Subject Adoption of the new strategy of Polsat Plus Group and the new dividend policy of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 20 December 2021 it adopted:

- the new strategy of Polsat Plus Group, constituting attachment no. 1 to this current report (the "**Strategy**"), and
- the new dividend policy of the Company, constituting attachment no. 2 to this current report (the "**Dividend Policy**").

The Strategy and Dividend Policy were approved by the Supervisory Board of the Company on 20 December 2021

Attachments:

1. [Strategy](#) (.pdf)
2. [Dividend Policy](#) (.pdf)

Legal basis **Article 17 Section 1 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/ 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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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