



Current Report No. 39/2023

Report Date 10 October 2023

Subject Notification of the transactions on financial instruments issued by Cyfrowy Polsat S.A. under article 19 of the MAR Regulation

The Management Board of Cyfrowy Polsat S.A. ("**Company**"), hereby informs that on 10 October 2023 the Company received a notification of the transaction on financial instruments issued by the Company from Pigreto Limited, a person closely associated to Mr. Tomasz Szelağ, 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 Company discloses the notification in attachment to this current report.

Attachment:

1. [Notification Under MAR 19](#) (.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:

/-/ Mirosław Błaszczyk

Mirosław Błaszczyk

President of the Management Board

/-/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann

Member of the Management Board

/-/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda

Proxy