



Current Report No. 3/2023

Report Date 17 January 2023

Subject: Setting the first trading day for Series D Bonds in the Alternative Trading System operated by the WSE as part of the Catalyst market

With reference to current report No. 1/2023 of 11 January 2023 concerning the issue by Cyfrowy Polsat S.A. (the "**Company**") of 2,670,000 unsecured series D bearer bonds with the nominal value of PLN 1,000 each and the aggregate nominal value of PLN 2,670,000,000 (the "**Series D Bonds**"), designated by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) with ISIN code PLCFRPT00070, the Company announces that it has been informed that the Management Board of the Warsaw Stock Exchange (the "**WSE**") has adopted resolution No. 34/2023 of 17 January 2023 concerning the setting of the first trading day for the Series D Bonds in the Alternative Trading System operated by the WSE as part of the Catalyst market (the "**Resolution**").

According to the Resolution, the Management Board of the WSE decided to set 20 January 2023 as the first trading day for the Series D Bonds in the Alternative Trading System as part of the Catalyst market. The Series D Bonds will be listed in the continuous trading system under the abbreviated name of CPS0130.

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:

/-/ Mirosław Błaszczyk

/-/ Katarzyna Ostap-Tomann

/-/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Tomasz Gillner-Gorywoda
Registered Proxy