



**Current report no. 40/2021**

**Date 23 December 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 that on 23 December 2021 the Company notified of the change in the Company's share in the total number of votes at the general meeting of the Company 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 (the "**Public Offering Act**").

Moreover, the Company received notifications pursuant to Article 69 of the Public Offering Act from TiVi Foundation with its registered office in Vaduz, Liechtenstein, Reddev Investments Limited with its registered office in Limassol, Cyprus and Embud 2 Sp. z o.o. S.K.A. with its registered office in Warsaw, Poland.

The notifications constitute attachments to this current report.

- Attachments*
1. [Notification from TiVi Foundation](#) (.pdf)
  2. [Notification from Reddev Investments Limited](#) (.pdf)
  3. [Notification from Embud 2 Sp. z o.o. S.K.A.](#) (.pdf)
  4. [Notification from Cyfrowy Polsat S.A.](#) (.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

Mirosław Błaszczyk  
President  
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member  
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy

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Gospodarczy Krajowego Rejestru Sądowego,  
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony