



Current report no. 41/2021

Date 23 December 2021

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

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that on 23 December 2021 the Company, as a person closely associated with a person discharging managerial responsibilities at the Company, notified of a transaction on financial instruments issued by the Company 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 “**MAR Regulation**”).

Moreover, on 23 December 2021 the Company received a notification pursuant to Article 19 section 1 of MAR of a transaction on financial instruments issued by the Company from Embud 2 Sp. z o.o. S.K.A., a person closely associated with a person discharging managerial responsibilities at the Company.

The notifications constitute attachments to this current report.

- Attachments*
1. [Notification of transactions on financial instruments pursuant to Article 19 of the MAR Regulation – Cyfrowy Polsat \(.pdf\)](#)
 2. [Notification of transactions on financial instruments pursuant to Article 19 of the MAR Regulation – Embud 2 \(.pdf\)](#)

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:

/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*

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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