



Current report no. 42/2021

Date 27 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 27 December 2021 the Company received a notification of the change in the share in the total number of votes at the General Meeting of the Company pursuant to Article 87 Section 1 item 2b 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 from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw.

According to the received notification, following the acquisition of shares of the Company in transactions concluded on the Warsaw Stock Exchange in Warsaw on 23 December 2021, funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. increased their total holding of the Company’s shares above 5% in the total number of votes at the General Meeting of the Company.

The notification constitutes an attachment to this current report.

Attachments [Notification from NN PTE \(.pdf\)](#)

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 Błaszcyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszcyk
President
of the Management Board

Katarzyna Ostap-Tomann
Member
of the Management Board

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