



Current report no. 44/2021

Date 31 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.

In connection with current report no. 40/2021 dated 23 December 2021 regarding the acquisition by Cyfrowy Polsat S.A. (the **"Company"**) and the disposal by Embud 2 Sp. z o.o. S.K.A. with its registered office in Warsaw of a significant block of shares of the Company, the Management Board of the Company hereby discloses the notification issued pursuant to Article 69 Section 1 Item 2 in connection with Article 69b Section 1 Item 3 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 received by the Company on 31 December 2021.

Attachment [Notification from Embud 2 sp. z o.o. \(.pdf\)](#)

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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Grupa Polsat Plus | Cyfrowy Polsat S.A.
z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,
Sąd Rejonowy dla m.st. Warszawy, XIV Wydział
Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony