



Current Report No. 4/2024

Report Date 2 February 2024

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

The Management Board of Cyfrowy Polsat S.A. ("**Company**"), hereby informs that on 2 February 2024 the Company received a notification of a transaction on financial instruments issued by the Company from Pigreto Limited, a person closely associated with Mr. Tomasz Szelaąg, 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 Company discloses the notification in attachment to this current report.

Attachment:

1. [Notification](#) (.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:

/-/ Mirosław Błaszczyk

Mirosław Błaszczyk
President of the Management
Board

/-/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member of the Management Board

/-/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Registered Proxy