



**Current report no. 5/2022**

**Date 23 May 2022**

**Subject Preliminary information regarding the number of shares of Cyfrowy Polsat S.A. being the subject of sale offers submitted in response to the invitation to submit offers to sell shares of Cyfrowy Polsat S.A. announced on 16 May 2022**

In connection with current report no. 4/2022 of Cyfrowy Polsat S.A. (the „**Company**”) regarding the Company’s decision to proceed with the buy-back of the Company’s own shares by way of an announcement by the Company together with Reddev Investments Limited with its registered office in Limassol, Cyprus and Tobe Investments Group Limited with its registered office in Limassol, Cyprus of the invitation to submit offers to sell the Company’s shares (the “**Invitation**”), the Management Board of the Company informs that on 23 May 2022 it obtained information from Trigon Dom Maklerski S.A. (“**Trigon**”), acting as an intermediary in implementing the Invitation, that the preliminary number of shares of the Company being the subject of sales offers submitted by shareholders of the Company in response to the Invitation amounted to 9,295,397 shares. Pursuant to the Invitation, the Company intends to acquire 49.5% of the Company’s shares being the subject of the submitted sales offers.

The final number of shares the Company being the subject of submitted sale offers is still being verified by Trigon and if material differences arise, will be disclosed by way of a separate current report.

*Legal basis Article 17 Section 1 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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kapitał zakładowy 25 581 840,64 zł w pełni wpłacony