

Current report no. 6/2021

Date 15 March 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 15 March 2021 the Company received notifications pursuant to Article 69 section 2 item 2 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 (Journal of Laws of 2019 Item 623) from Mr. Zygmunt Solorz, TiVi Foundation with its registered office in Vaduz, Liechtenstein and Reddev Investments Limited with its registered office in Limassol, Cyprus.

The received notifications constitute attachments to this current report.

1. Notification from Mr. Zygmunt Solorz ([Notification from Mr. Zygmunt Solorz.pdf](#))
2. Notification from TiVi Foundation ([Notification from TiVi Foundation.pdf](#))
3. Notification from Reddev Investments Limited ([Notification from Reddev Investments Limited.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 Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President of the Management Board

Katarzyna Ostap-Tomann
Member of the Management Board

Tomasz Gillner-Gorywoda
Proxy