



Current report no. 6/2022

Date: 25 May 2022

Subject: **Decision of Cyfrowy Polsat S.A. to acquire shares in Cyfrowy Polsat S.A. from Embud 2 sp. z o.o. S.K.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that, acting on the basis of the authorization granted by the Extraordinary General Meeting in Resolution no. 7 dated 16 November 2021 on the authorization for the Management Board to acquire own shares and create a capital reserve for the purposes of the own shares buy-back program, it decided on 25 May 2022 that the Company will acquire 13,067,138 (thirteen million sixty seven thousand one hundred and thirty-eight) ordinary bearer shares with the nominal value of PLN 0.04 (four grosz) each, issued by the Company and registered by the KDPW (the Central Securities Depository of Poland) under ISIN code PLCFRPT00013, which represent approx. 2.04% of the Company's share capital and approx. 1.60% of the total number of votes at the Company's General Meeting ("**Shares**") from Embud 2 spółka z ograniczoną odpowiedzialnością S.K.A. with its registered office in Warsaw, for the price not higher than PLN 22.28 (twenty-two zloty twenty-eight grosz) per Share, in an over-the-counter transaction.

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:

/p/ Mirosław Błaszczyk

Mirosław Błaszczyk

President of the Management Board

/p/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann

Member of the Management Board

/p/ Tomasz Gillner-Gorywoda

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