



Current report no. 6/2023

Date 27 March 2023

Subject Change of the date of publication of the standalone annual report of Cyfrowy Polsat S.A. and the consolidated report of Cyfrowy Polsat S.A. Capital Group for the year 2022

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby informs about the change of the date of publication of the Company's standalone annual report and the consolidated annual report of the Company's Capital Group (the "**Group**") for 2022, which, according to current report No. 4/2023, were to be published on March 30, 2023.

The new date of publication of the Company's standalone annual report and the Group's consolidated annual report for 2022 is April 20, 2023.

The rescheduling of the publication date of the annual reports for the year 2022 is related to the information disclosed by Asseco Poland S.A. ("**Asseco**") in current reports No. 6/2023 and 7/2023 dated March 20, 2023, in which Asseco announced the postponement of the publication date of Asseco's standalone and consolidated annual reports due to ongoing analyses regarding doubts raised by Asseco's auditor. Given the lack of availability of information, resulting in the inability to estimate the potential impact, if any, of the events mentioned above, and the fact that the Company holds a 22.95% stake in Asseco and recognizes in its consolidated statements a share in Asseco's consolidated net result, the Company's auditor cannot comment on the Company's standalone and consolidated financial statements. In view of the above, the timing of publication of the Company's annual reports depends on the date of publication of the consolidated annual report by Asseco.

Legal basis Article 56 Section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 80 Section 1 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.

Signed by:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President
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Katarzyna Ostap-Tomann
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