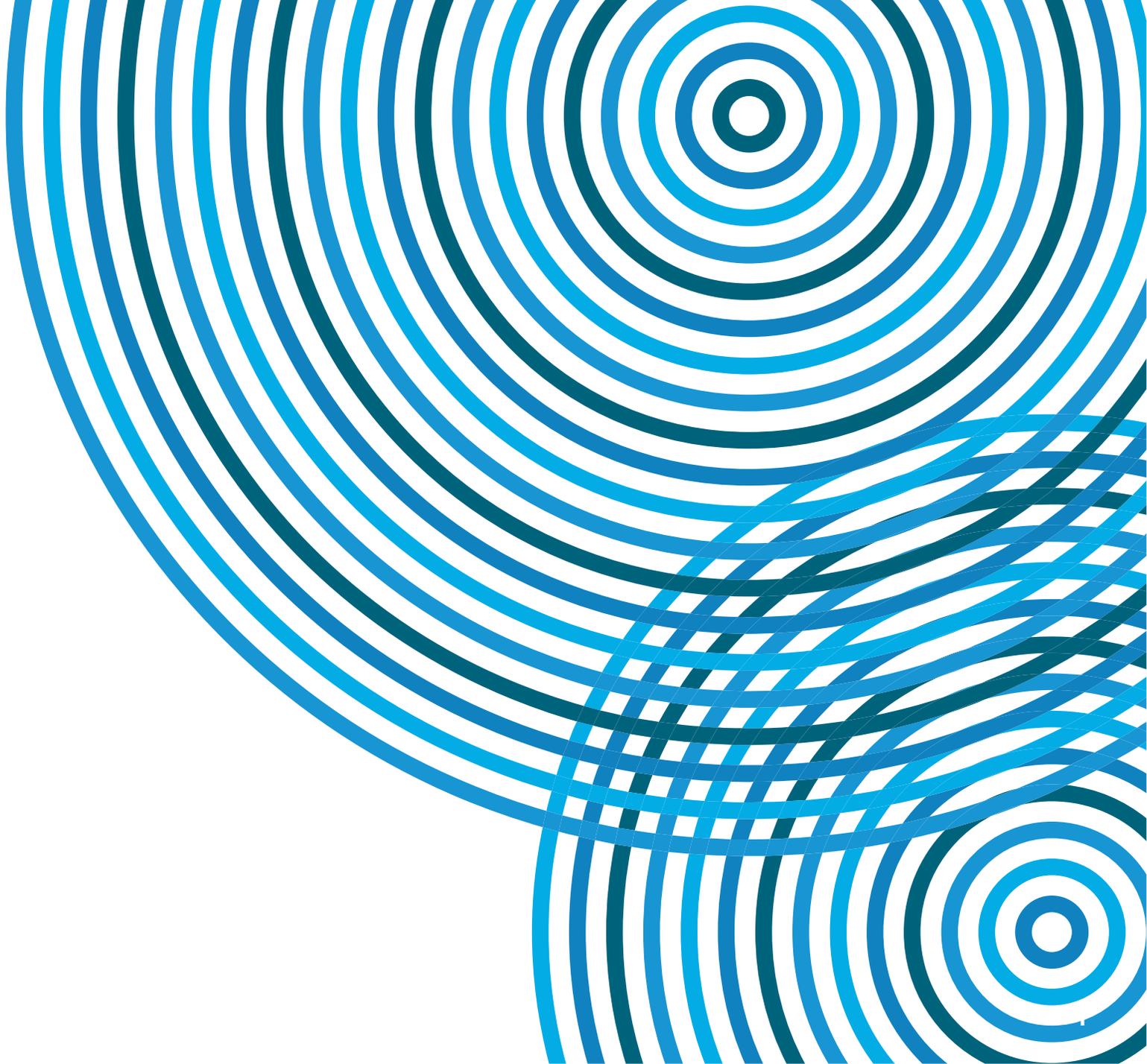


24 July 2023

IR Newsletter 20/2023



Press review

CIRE.pl, 18 July 2023

by Agnieszka Olbrot

DINO chain with more PV installations on store roofs

ESOLEO (Polsat Plus Group) will carry out micro photovoltaic installations on the roofs of another 250 DINO stores across Poland.

DINO is one of the fastest growing chains of medium-sized food supermarkets in Poland - both in terms of the number of stores and sales revenue.

ESOLEO is implementing investments for the chain in a multi-stage process, and the new installations will join the 500 solar power plants that already power DINO stores.

The cooperation with DINO is another significant development in ESOLEO's portfolio, in addition to, among others, the 70 MWp photovoltaic farm in Brudzew, launched at the end of October 2021 for the ZE PAK group, the first such large farm in Poland.

Press review

Gazeta.pl, 20 July 2023

by Daniel Maikowski

It's a sure thing. Viaplay is leaving Poland. There is official confirmation

Streaming platform Viaplay has announced its intention to leave the Polish market.

Information about such a decision was included in Viaplay's Q2 financial report, in which the platform presented its latest strategic plan. The plan includes, among others, the withdrawal from Poland, the Baltic States, the UK, the US and Canada, and a renewed focus on the Nordic market (multi-level) and the Netherlands (sports only).

The Viaplay platform entered the Polish market in August 2021, offering, among others, broadcasts of sports competitions such as Formula 1, Bundesliga, Premier League and Europa League.

Recent events

Press release, 20 July 2023

Termination of cooperation between Cyfrowy Polsat and Moody's Investors Service

Cyfrowy Polsat S.A. announces that it decided not to prolong the agreement and to terminate its cooperation with Moody's Investors Service rating agency. Accordingly, Moody's has withdrawn the corporate rating assigned to the company.

The last rating assigned to the company by Moody's on October 5, 2022 was a long-term rating of "Ba3" with a negative outlook.

Polsat Plus Group's current ratings are available at: <https://grupapolsatplus.pl/en/investor-relations/bonds>

Recent events

Press release, 21 July 2023

Polsat Plus Group is taking over the naEKRANIE.pl website and 4FUN channels

Polsat Plus Group has become a majority shareholder in the companies that own the naEKRANIE.pl website and the 4FUN.TV, 4FUN KIDS and 4FUN DANCE TV channels. At the same time, the companies entered into a long-term investment agreement under which they will jointly develop the existing 4FUN and naEKRANIE.pl businesses. Mateusz Górecki remains at the head of both companies in the rank of CEO.

“We are pleased that naEKRANIE.pl and 4FUN channels are joining our Group. We treat the acquisition of shares in 4FUN and naEKRANIE.pl as a long-term investment. We are convinced that thanks to our active support and involvement the position and importance of both brands will grow dynamically,” **comments Stanislaw Janowski, President of the Management Board of Telewizja Polsat.**

“The cooperation with Telewizja Polsat and the entire Polsat Plus Group and the various current and future synergies resulting from it represent another very important step in the companies' history for 4FUN and naEKRANIE.pl. I believe that together we will achieve much more and much faster, and there is a bright future ahead for the 4FUN channels and naEKRANIE.pl. At this point, I would like to thank the teams of both companies, in fact the 4FUN and naEKRANIE.pl family, for their commitment to reach this important point in the history of both brands,” **comments Mateusz Górecki, co-owner and President of 4FUN and naEKRANIE.pl.**

naEKRANIE.pl is a pop culture website writing about movies, series, books, comics and games, as well as technology. Each month it attracts at least 2 million visitors to its pages and generates more than 20 million page views.

4FUN.TV has been on the television market since February 14, 2004, so next year it will celebrate its 20th anniversary of broadcasting. It is a music television channel broadcasting entertainment music, for years characterized, in addition to broadcasting music videos, by a very strong interaction with viewers. <https://naekranie.pl/>

4FUN DANCE has been on the television market since September 27, 2011 (it started under the name TV DISCO). This channel features Polish dance music - disco polo and dance.

4FUN KIDS is the youngest child in the 4FUN family - a music, educational and interactive channel for children. It premiered on September 1, 2020. <https://4fun.tv/>



Recent events

Current report 25/2023, 21 July 2023

Registration of the amendment to the Statutes of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs, that on July 20, 2023 it was notified about the registration on July 19, 2023 by the District Court for the Capital City of Warsaw in Warsaw, XIV Business Division for the National Court Register of the amendment to the Statutes of the Company.

The Statutes of the Company were amended pursuant to resolution number 28 of the Annual General Meeting of the Company held on June 29, 2023 in such a way that the existing wording of the following articles was repealed:

- Article 1 (3.8) and replaced with the following new wording: "Member of the Supervisory Board - means the members of the Supervisory Board, as well as the Chairman, Vice-Chairman or Vice-Chairmen of the Supervisory Board;"
- Article 18 (1.1) and replaced with the following new wording: "In order to exercise supervision to the extent and under the conditions stipulated by law and the Statutes, the Supervisory Board shall have the right to examine all the Company's documents, review the Company's assets, and request the Board of Directors and other statutorily obligated persons to prepare or submit any information, documents, reports or explanations concerning the Company, particularly its operations or assets.";
- Article 19 (1) and replaced with the following new wording: "The Supervisory Board shall consist of five to nine members, including the Chairman. The powers of the Chairman of the Supervisory Board are determined by the provisions of these Statutes and the Regulations of the Supervisory Board of the Company. The General Meeting may appoint from among the members of the Supervisory Board a Vice-Chairman or, if necessary, Vice-Chairmen of the Supervisory Board.";
- Article 20 (2) and replaced with the following new wording: "Meetings of the Supervisory Board shall be convened by the Chairman of the Supervisory Board. In the absence of the Chairman, a meeting of the Supervisory Board shall be convened by the Vice-Chairman of the Supervisory Board, and in the absence of the Vice-Chairman, a meeting shall be convened by a Member of the Supervisory Board indicated by the Chairman.";
- Article 20 (4) and replaced with the following new wording: "Meetings of the Supervisory Board shall be chaired by the Chairman of the Board, and in his absence by the Vice Chairman of the Board, or in the absence of the Vice Chairman of the Board, by a Member of the Supervisory Board indicated by the Chairman."

Based on resolution number 29 of the Annual General Meeting of the Company held on June 29, 2023, the consolidated text of the Company's Statutes was adopted, which the Company presents in its new wording in the attachment to this report.



Attachment: [Statutes of Cyfrowy Polsat S.A.](#) (.pdf)

Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2023-07-17	16.79	16.50	16.70	0.51	6.81
2023-07-18	16.77	16.61	16.71	0.06	6.01
2023-07-19	16.83	16.63	16.66	-0.27	3.73
2023-07-20	16.79	16.41	16.41	-1.56	6.69
2023-07-21	16.50	16.18	16.22	-1.13	4.54



Investor's calendar

Date	Event
3 – 16 August 2023	Closed period prior to the publication of H1 2023 results
16 August 2023	Consolidated semi-annual report for the 1st half of 2023
9 – 11 October 2023	The Finest CEElection Investor Conference 2023 - ERSTE. Vienna
26 October – 8 November 2023	Closed period prior to the publication of Q3 2023 results
8 November 2023	Quarterly report for Q3 2023