



**Current report no. 21/2024**

**Date 18 October 2024**

**Subject Notification letter obtained from shareholder Reddev Investments Limited**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 17 October 2024 the Company received a notification letter from a shareholder of the Company – Reddev Investments Limited, with its registered office in Limassol, Cyprus ("**Reddev**"), informing that Reddev had been served with temporary injunctions obtained *ex parte* by advocates acting for Piotr Żak, Alexandra Żak and Tobiasz Solorz. Concurrently, the notification states that the temporary injunctions have no force or effect in Poland and do not affect or in any way alter the ownership or management of the Company and they do not in any way affect the day-to-day operational activities of the Company or its subsidiaries.

The received notification letter is attached to this current report.

**Attachment:** [Notification letter from Reddev Investments Limited](#) (.pdf)

*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

Tomasz Gillner-Gorywoda  
Proxy

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z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,  
Sąd Rejonowy dla m.st. Warszawy, XIV Wydział  
Gospodarczy Krajowego Rejestru Sądowego,  
KRS 000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony