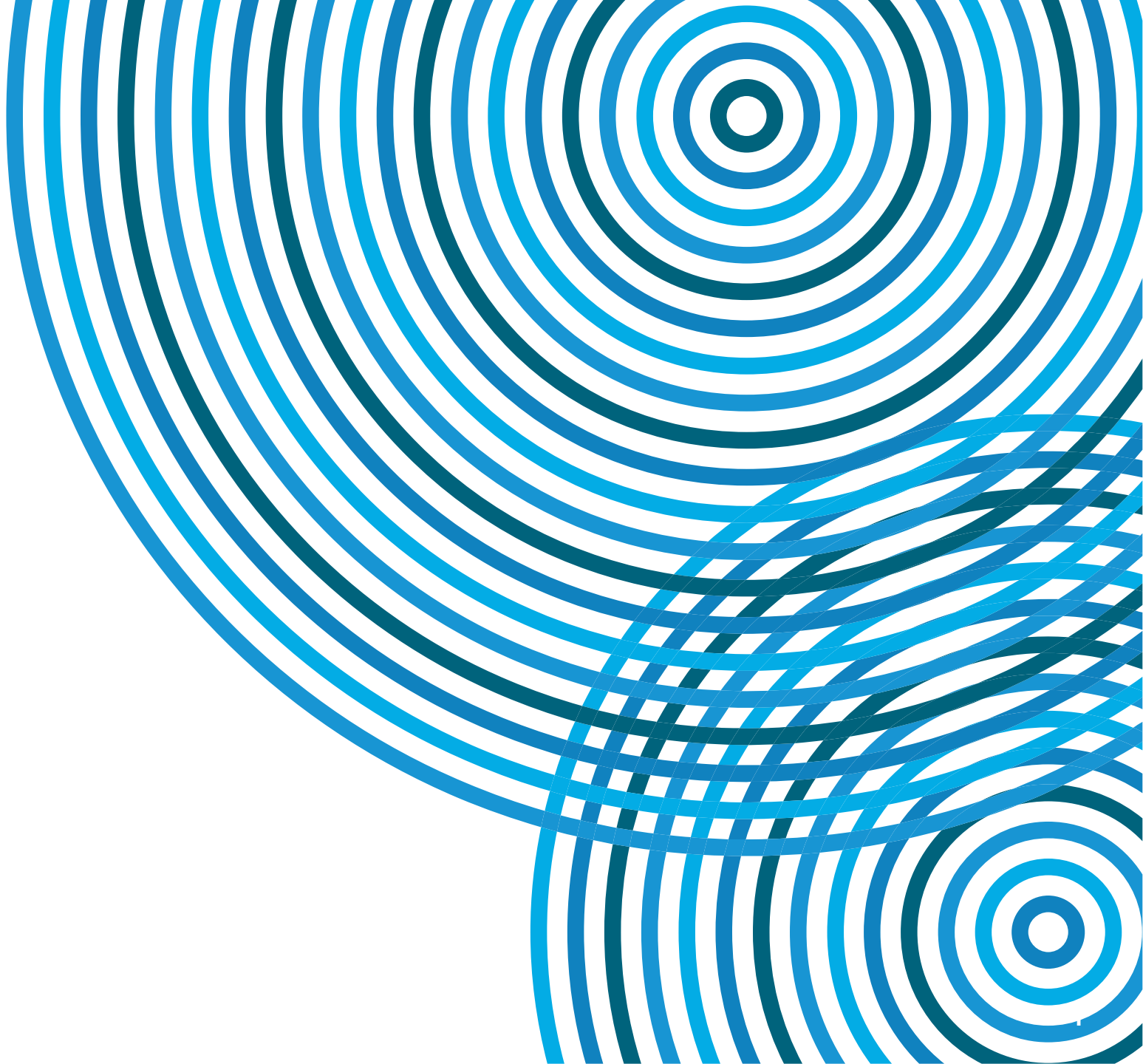24 June 2024

IR Newsletter 23/2024

Grupa Polsat Plus

Press review

Telix.pl, 17 June 2024
by Alex Chum

NETIA joins forces with Palo Alto Networks

Netia and Palo Alto Networks have partnered to provide companies and institutions in Poland with the highest level of cyber security. The first solution in the range of advanced ICT solutions under the NetiaNext brand, which the operator is offering as part of its cooperation with Palo Alto Networks, is the Netia Managed Next Generation Firewall.

As part of the subscription fee, Netia provides management and continuous proactive monitoring of the customer's security status, 24/7 technical support and configuration tailored to individual requirements.

Wydarzenia.interia.pl, 18 June 2024
by pgo/hlk

Polsat News and Interia in the lead of the most trusted media in Poland

In the Reuters Institute Digital News Report 2024, Polsat News is ranked third in the ranking of the most trusted media in Poland. The survey found that 48% of Poles trust this TV station. Polsat News is the second most frequently selected source of traditional news (TV, radio, press) by Poles, with a score of 30%. TVN takes the first place in this category (34%). In online media, Interia is just behind the podium, used by 21% of respondents, and Polsatnews.pl (11%) is ahead of websites such as wyborcza.pl, radiozet.pl or tvpinfo.

Press review

Telko.in, 20 June 2024
by Marek Jaślan

Netia group company secured PLN 47m from NCBiR for cloud project

Netia Group company Oktawave will receive funding for a cloud project under the NCBiR IPCEI CIS competition. The project, called 'Next Gen Cloud', aims to create a secure runtime environment for applications in the public cloud. The technology is intended to prevent cloud providers from accessing data. Oktawave will explore the use of cryptographic techniques in the runtime environment and GPU storage space.

The company will also work on techniques to authenticate, consolidate and track changes to data distributed between cloud centres. The aim is to obtain a consistent view of distributed data. A total of PLN 217 million will go to four projects from NCBiR funding, and in addition to Oktawave, they will be implemented by: Atende Industries, CloudFerro and Gdansk University of Technology.

Recent events

Current report 10/2024, 18 June 2024

Curriculum vitae of the candidate to the Supervisory Board of Cyfrowy Polsat S.A.

In connection with current report No. 9/2024 of Cyfrowy Polsat S.A. (the "Company") dated June 14, 2024 concerning the submission by shareholders of a draft resolution on the matters included in item 17 of the agenda of the Annual General Meeting, i.e. a resolution on changes in the composition of the Company's Supervisory Board, the Management Board of the Company informs that on June 18, 2024 the Company received, as a supplement to the shareholders' letter of June 14, 2024, the curriculum vitae of the candidate to the Supervisory Board, which the Company hereby publishes in attachment to this current report.

Attachments:

CV candidate to SB(.pdf)

Recent events

Current report 11/2024, 20 June 2024

Resolutions adopted by the Annual General Meeting convened for June 20, 2024

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the resolutions adopted by the Annual General Meeting of the Company on 20 June 2024, attached hereto.

Attachments:

Resolutions adopted by the AGM(.pdf)

Recent events

Current report 12/2024, 20 June 2024

List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June 20, 2024

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the list of shareholders authorized to at least 5% of votes at the Annual General Meeting of the Company convened for June 20, 2024, attached hereto.

There were 601,228,598 votes, which constitute 73.41% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 20, 2024. Pursuant to the Company's Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e., each share carries two votes.

Attachments:

List of shareholders authorized to at least 5% of votes(.pdf)
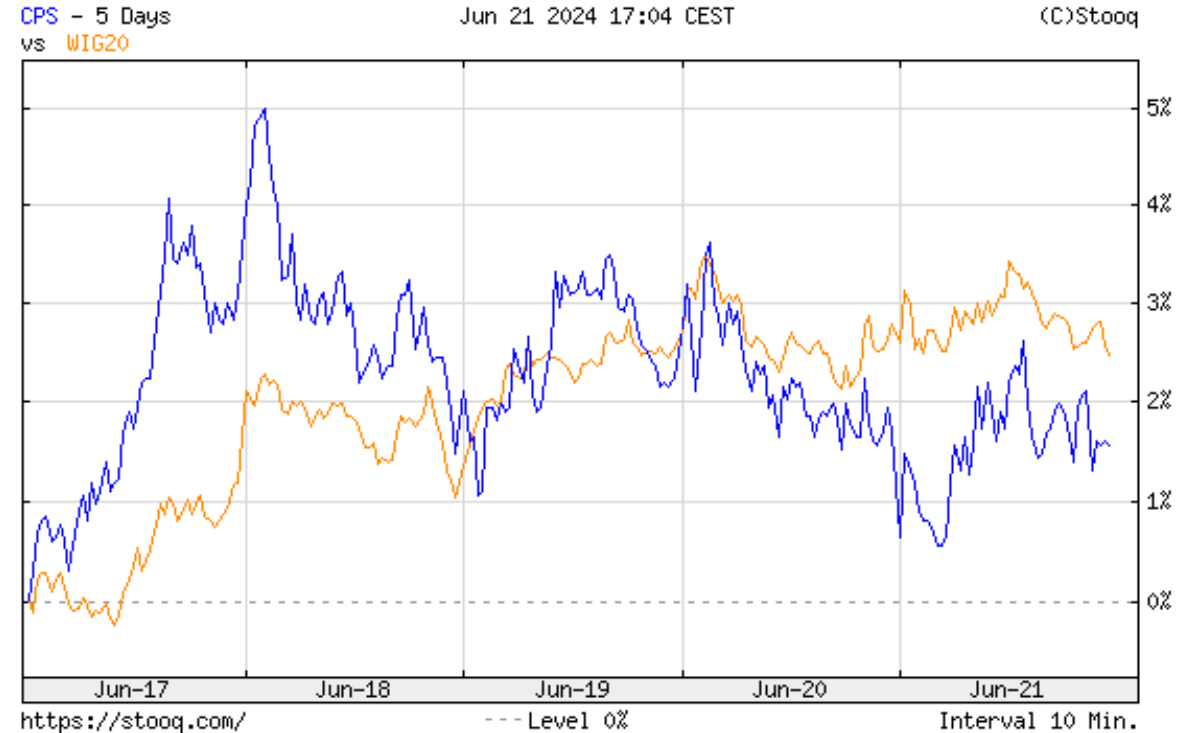
Recent events

Current report 13/2024, 21 June 2024

Changes in the Supervisory Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that, pursuant to resolution No. 28 of the Annual General Meeting of the Company, adopted on 20 June 2024, the Annual General Meeting appointed Ms. Justyna Magdalena Kulka to the Supervisory Board of the Company, effective from June 20, 2024, and entrusted her with the position of Vice Chairperson of the Supervisory Board.

The Company disclosed Ms. Kulka's biography to the public through current report No. 10/2024 dated June 18, 2024. According to the submitted statement, Ms. Justyna Kulka is not engaged in any activities competitive to the Company's activity, she does not participate in a competitive company as a partner of a civil partnership, a partnership, a member of a body of a capital company, or does not participate in another competitive legal person as a member of its body. Ms. Justyna Kulka has not been entered in the Register of Insolvent Debtors under the Act on the National Court Register.

Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2024-06-17	12.42	11.88	12.30	3.45	8.78
2024-06-18	12.60	12.11	12.11	- 1.54	10.33
2024-06-19	12.36	12.04	12.20	0.74	7.69
2024-06-20	12.41	12.11	12.13	- 0.53	9.19
2024-06-21	12.26	11.96	12.12	- 0.12	24.75

Investor's calendar

Date	Event
7 – 21 August 2024	Closed period prior to the publication of H1 2024 results
21 August 2024	*Consolidated semi-annual report for the 1st half of 2024*
6 – 20 November 2024	Closed period prior to the publication of Q3 2024 results
20 November 2024	*Quarterly report for Q3 2024*

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