

16 September 2024

# IR Newsletter 32/2024



# Press review

**Telko.in, 9 September 2024**

*by Marek Jaślan*

## Plus tempts students with fibre optics for PLN 19 per month

Plus has announced a promotion for students for the new academic year, offering optical fibre for PLN 19 per month with a short 12-month contract. The condition is to use other services of the operator.

Prices for users with a Plus voice subscription or Polsat Box TV are:

- 19 zł/month for 300 Mb/s, PLN
- 29/month for 600 Mb/s,
- 39 PLN/month for 1 Gb/s,
- 69 PLN/month for 2 Gb/s.

The WiFi router is free for the duration of the contract. Additionally, students can buy a streaming package (Disney+, Max, Polsat Box Go Plus) from PLN 25/month.

# Press review

**Biznes.rp.pl, 10 September 2024**

*by Urszula Zielińska*

## Second 5G auction will include two types of spectrum?

The second 5G auction planned by the Office of Electronic Communications (UKE) may include two types of frequencies: 700 MHz and 800 MHz. UKE is considering combining the distribution of these bands in a single auction, which could reduce competitive pressure and the cost of obtaining the band. Paweł Puchalski of Santander Biuro Maklerskie estimates that the 700 MHz band could bring around PLN 2 billion to the State Treasury.

UKE plans to allocate 60 MHz of the 700 MHz band to telecoms operators, part of which is to be used by a special communications system for state services.

10 MHz of the 800 MHz band will also be available in the 5G auction. President of UKE Dr Jacek Oko is awaiting a decision from the Committee of Cybersecurity on the terms of the auction. The auction of the 700 MHz band also raises the issue of interference by digital terrestrial TV transmitters from Ukraine and Russia.

# Press review

**Parkiet.pl, 11 September 2024**

*by Piotr Skwirowski*

## Over 2.8 billion from KPO to support digital transformation

Bank Gospodarstwa Krajowego (BGK) will implement a programme of loans for digital transformation of businesses, funded by the National Recovery Plan (NERP). Budgeted at €650 million, the loans will support investments in cloud technologies, artificial intelligence, the internet of things and big data. The aim is to increase the innovation and efficiency of Polish companies, especially those ready for a deep operational transformation. Deputy Prime Minister Krzysztof Gawkowski emphasises that digitalisation is the key to economic growth. A McKinsey & Company report indicates that full digitalisation could increase Poland's GDP by €64 billion by 2025.

**Telepolis.pl, 12 September 2024**

*by Marian Szutiak*

## Reduction in Polsat Box. The Stream+ package starts at PLN 25

Polsat Box has reduced the price of the Stream+ package, which offers access to Disney+, Max and Polsat Box Go. The new price starts from PLN 25 per month, depending on the TV package selected. In addition, Polsat Box offers the first month free of charge.

# Recent events

**Current report 16/2024, 10 September 2024**

## Request regarding the convention of an Extraordinary General Meeting

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs, that on September 10, 2024 it received a letter from a Shareholder of the Company, Reddev Investments Limited, with its registered office in Limassol, Cyprus, representing at least one twentieth of the share capital of the Company, requesting the convention of an Extraordinary General Meeting. The received request is attached to this report.

In parallel, the Management Board of the Company informs that the General Meeting will be convened in accordance with the applicable law and that information on the convening of the General Meeting and the agenda will be published in a separate report and on the Company's website.

[more >>](#)

# Recent events

Current report 17/2024, 11 September 2024

## Convocation of the Extraordinary General Meeting of Cyfrowy Polsat S.A. on 8 October 2024 and draft of resolutions

The Management Board of Cyfrowy Polsat S.A. (the “Company”), in connection with the request to convene an extraordinary general meeting and place certain matters on the agenda of this meeting, submitted by a shareholder representing at least one-twentieth of the share capital, acting pursuant to Article 400 §1 and 2 of the Code of Commercial Companies in connection with the Articles 398 and 399 § 1 in conjunction with Articles 402(1) and 402(2) of the Commercial Companies Code (the CCC”) and in accordance with the provisions of Article 24 Section 2 of the Company’s Statutes, convenes the Extraordinary General Meeting of the Company, which will be held on 8 October 2024 at 2:00 p.m. CET in Warsaw, in the registered office of the Company at ul. Łubinowa 4a. Record August for Polsatsport.pl and its social media

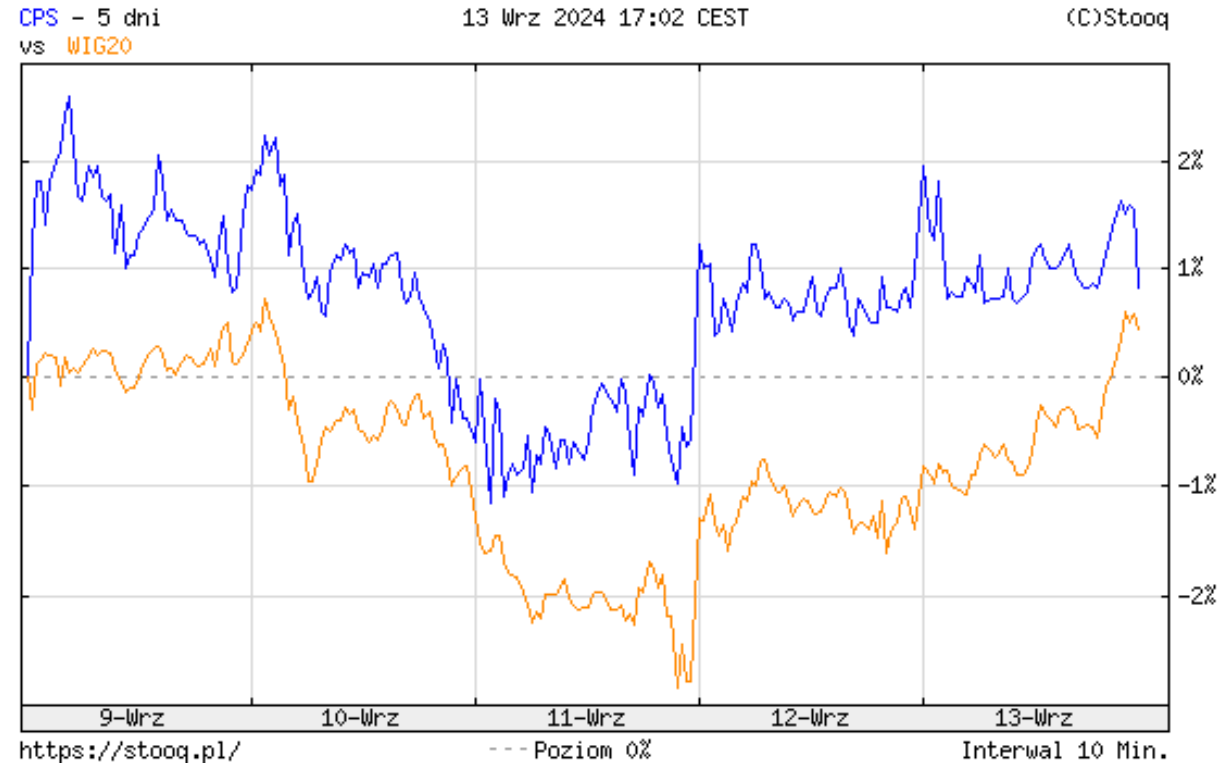
The Management Board attaches to this Current Report as follows:

- an announcement of the convocation of the Extraordinary General Meeting on 8 October 2024, prepared in accordance with Article 402(2) of the Commercial Companies Code ([Appendix 1](#));
- draft resolutions to be discussed at the Extraordinary General Meeting of the Company convened on 8 October 2024 ([Appendix 2](#));

[more >>](#)

# Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2024-09-09	14.06	13.50	13.89	1.05	12.72
2024-09-10	14.05	13.58	13.60	-2.12	9.06
2024-09-11	13.67	13.43	13.60	0.00	7.27
2024-09-12	13.85	13.68	13.79	1.36	6.35
2024-09-13	13.93	13.71	13.77	-0.15	5.28



# Investor's calendar

## Date

## Event

8 October 2024

Extraordinary General Meeting

*10 October 2024*

*Trigon Media Day (online)*

6 – 20 November 2024

Closed period prior to the publication of Q3 2024 results

*20 November 2024*

*Quarterly report for Q3 2024*