



Current Report No. 2/2025

Report Date: 31 January 2025

Subject: **Disposal of shares held by the Company in Asseco Poland S.A.**

With reference to Current Report No. 1/2025 of 31 January 2025, the Management Board of Cyfrowy Polsat S.A. (the “**Company**”) reports that today the Company was informed by Trigon Dom Maklerski S.A. (the “**Brokerage House**”) that the Company disposed of 8,300,029 (eight million three hundred thousand and twenty nine) shares of Asseco Poland S.A. with its registered office in Rzeszów (“**Asseco Poland**”), representing 9.99% of the share capital of Asseco Poland and carrying the right to exercise 9.99% of votes at the General Shareholders’ Meeting of Asseco Poland (the “**Sale Shares**”), for the price of PLN 85 per Sale Share to Yukon Niebieski Kapitał B.V. (the “**Buyer**”), (the “**Transaction**”).

The Company sold the Sale Shares in an over-the-counter transaction. The order to sell was placed on 22 January 2025 and the transaction was settled on 31 January 2025. The order to sell included a condition that the Buyer would submit an irrevocable instruction to the Brokerage House to compensate the Company for the difference in the sale price in the event that further shares of Asseco Poland are purchased at a price higher than the price in the Transaction within a period falling, depending on the specific terms, three or six months after the date of the Transaction.

Legal basis: Article 17 paragraph 1 of 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:

Mirosław Błaszczuk
President of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Tomasz Gillner-Gorywoda
Registered Proxy