



**Current report no. 1/2026**

**Date 21 January 2026**

**Subject Dates of publication of interim reports in 2026**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of interim reports in the year 2026:

1. Annual report of the Company and consolidated annual report of the Company's capital group ("**Polsat Plus Group**") for 2025 – 16 April 2026;
2. Consolidated quarterly report of Polsat Plus Group for Q1 2026 – 20 May 2026;
3. Consolidated semi-annual report of Polsat Plus Group for H1 2026 – 19 August 2026;
4. Consolidated quarterly report of Polsat Plus Group for Q3 2026 – 18 November 2026.

In addition, pursuant to the provisions of § 63 sec. 1 and 3 of the Ordinance of the Minister of Finance of June 6, 2025 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states (the "**Ordinance**"), the Company will not publish standalone quarterly or semi-annual reports. The Company informs that in 2026 it intends to publish consolidated quarterly reports including condensed standalone financial statements as referred to in § 63 sec. 1 of the Ordinance and the consolidated semi-annual report for the first half of 2026 including the condensed standalone financial statements as referred to § 63 sec. 3 of the Ordinance.

The Company also announces that, pursuant to the provisions of § 83 sec. 2 of the Ordinance, it will not publish a consolidated quarterly report for Q4 2025, nor a consolidated quarterly report for Q2 2026.

*Legal basis Article 56 Section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 84 Section 1 of the Ordinance of the Minister of Finance of June 6, 2025 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.*

Signed by:

Piotr Żak  
President of the Management  
Board

Bartłomiej Drywa  
Member of the Management  
Board

Marcin Tański  
Registered Proxy

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KRS 0000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony