

**Current Report no.** 21/2020

**Date** 17 June 2020

**Subject** Registration of amendment to the Articles of Association of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs, that on June 17, 2020 it was notified about the registration on June 16, 2020 by the District Court for the Capital City of Warsaw in Warsaw, XIII Business Division for the National Court Register of the amendment to the Articles of Association of the Company.

The Articles of Association of the Company were amended based on the resolution number 4 of the Extraordinary General Meeting of the Company held on May 25, 2020 in such a way that the existing wording of the Company's Articles of Associations was repealed in whole and the new wording was adopted as presented in an annex attached hereto.

Attachment: [Articles of Association of Cyfrowy Polsat S.A.](#) (.pdf)

*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 § 5 Section 1 of the Ordinance of the Minister of Finance of March 29, 2018 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**

/-/ Mirosław Błaszczuk

Mirosław Błaszczuk  
President  
of the Management Board

/-/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member  
of the Management Board

/-/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy