

CYFROWY POLSAT S.A.

Current report No. 31/2019

Report Date: November 8, 2019

Subject: **Information on the change of the share in the total number of votes at the General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on November 8, 2019 the Company received notifications pursuant to Article 69 section 2 item 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies (Journal of Laws of 2019 Item 623) from Mr. Zygmunt Solorz, TiVi Foundation with its registered office in Vaduz, Liechtenstein and Reddev Investments Limited with its registered office in Limassol, Cyprus.

The received notifications constitute attachments to this Report.

1. [Notification from Reddev Investments Limited \(2019 11 05 REDDEV - Notification.pdf\)](#)
2. [Notification from TiVi Foundation \(5112019 Zawiadomienie KNF TiVi Foundation.pdf\)](#)
3. [Notification from Mr. Zygmunt Solorz \(5112019 Zawiadomienie KNF ZS.pdf\)](#)

The Company also attaches hitherto [a translation into English of the Notification from Mr. Solorz - \(5112019_Notification_ZS_translation.pdf\)](#).

Legal basis: Article 70 Section 1 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies.

Signed by:

/s/ Mirosław Błaszczyk

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President of the Management Board

Tomasz Gillner-Gorywoda
Proxy