

CYFROWY POLSAT S.A.

Current report No. 32/2020

Report Date: November 15, 2020

Subject: **Dates of publication of periodic reports and information on submitting consolidated periodic reports of Cyfrowy Polsat S.A. in the financial year 2020**

The Management Board of Cyfrowy Polsat S.A. (the "Company"), hereby announces the publication dates of periodic reports in the year 2020.

1. Consolidated quarterly reports:
 - quarterly report for Q1 2020 – May 14, 2020;
 - quarterly report for Q3 2020 – November 10, 2020;
2. Consolidated semi-annual report for H1 2020 – August 20, 2020;
3. Annual reports:
 - Annual report for 2019 – March 12, 2020;
 - Consolidated annual report for 2019 – March 12, 2020.

In addition, pursuant to the provisions of § 62 sec. 1 and 3 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 (the "Ordinance"), the Company will not publish standalone quarterly or semi-annual reports. The Company informs that it is its intention to present in 2020 consolidated quarterly reports including condensed standalone financial statements as referred to in § 62 sec. 1 of the Ordinance as well as to present the consolidated semi-annual report for the first half of 2020 including the condensed standalone financial statements for the six months ended June 30, 2018 as referred to § 62 sec. 3 of the Ordinance.

The Company also announces that it will not publish a consolidated quarterly report for Q4 2019, nor a consolidated quarterly report for Q2 2020 pursuant to the provisions of § 79 sec. 2 of the Ordinance.

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 § 80 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:

/s/ Mirosław Błaszczyk

*Mirosław Błaszczyk
President of the Management Board*

/s/ Tomasz Gillner-Gorywoda

*Tomasz Gillner-Gorywoda
Proxy*