

Current report no. 33/2020

Date December 11, 2020

Subject Dates of publication of periodic reports in 2021

Pursuant to the provisions of § 80 sec. 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 (the "Ordinance"), the Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of periodic reports in the year 2021.

1. Annual reports:
 - annual report for 2020 – March 25, 2021
 - consolidated annual report for 2020 – March 25, 2021
2. Consolidated quarterly reports:
 - quarterly report for Q1 2021 – May 12, 2021
 - quarterly report for Q3 2021 – November 9, 2021
3. Consolidated semi-annual report for H1 2021 – August 18, 2021

In addition, pursuant to the provisions of § 62 sec. 1 and 3 of the Ordinance, the Company will not publish standalone quarterly or semi-annual reports. The Company informs that it is its intention to present in 2021 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 2021 including the condensed standalone financial statements for the six months ended June 30, 2021 as referred to § 62 sec. 3 of the Ordinance.

The Company also announces that it will not publish a consolidated quarterly report for Q4 2020, nor a consolidated quarterly report for Q2 2021 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/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy