

CYFROWY POLSAT S.A.

Current Report No. **40/2019**

Date: **24 December 2019**

Subject: **Obtaining by the Management Board of Cyfrowy Polsat S.A. of preliminary information on a number of shares of Asseco Poland S.A. being a subject of sale offers submitted by the shareholders of Asseco Poland S.A. in response to an invitation announced by Cyfrowy Polsat S.A. to submit offers to sell shares of Asseco Poland S.A.**

Further to [Current Report No. 38/2019](#) dated 18 December 2019 of Cyfrowy Polsat S.A. (the "Issuer"), in which the Issuer announced an invitation to submit offers to sell shares of Asseco Poland S.A. ("**Asseco**") (the "**Invitation**"), the Management Board of the Issuer hereby informs that on 24 December 2019 it obtained from Trigon Dom Maklerski S.A., acting as an intermediary in implementing the Invitation, a preliminary information that in response to the Invitation shareholders of Asseco submitted offers to sell 18,178,386 shares of Asseco. A final number of Asseco shares being a subject of submitted sale offers is still being verified by Trigon Dom Maklerski S.A. and will be disclosed at a later time, once such verification is completed.

The Issuer intends to make a decision on an acquisition of Asseco shares under the Invitation on 27 December 2019.

The Issuer will be publishing updates on further developments in these matters in its subsequent current reports.

Legal basis: Article 17 Section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Signatures:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

Mirosław Błaszczyk
President of the Management Board

Katarzyna Ostap-Tomann
Member of the Management Board