

Current report no. 25/2021

Date 13 October 2021

Subject Position of the Management Board of Cyfrowy Polsat S.A. regarding the

tender offer to subscribe for the sale of shares in Cyfrowy Polsat S.A.

announced on 28 September 2021

The Management Board of Cyfrowy Polsat S.A. (the "Company"), in relation to current report no. 22/2021 dated 27 September, 2021 and pursuant to article 80 of the Act of 29 July 2005 on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws of 2020, item 2080) (the "Public Offering Act") hereby presents, as an attachment to this current report, the position of the Company's Management Board regarding the tender offer to subscribe for the sale of shares in the Company announced on 28 September 2021 by Cyfrowy Polsat S.A., Reddev Investments Limited and Mr. Zygmunt Solorz pursuant to article 74 section 1 of the Public Offering Act.

Attachments:

Position of the Management Board of Cyfrowy Polsat S.A. regarding the tender offer to subscribe for the sale of shares in the Company, announced on 28 September

2021 (.pdf, in Polish)

<u>Position of the Management Board of Cyfrowy Polsat S.A. regarding the tender offer to subscribe for the sale of shares in the Company, announced on 28 September</u>

2021 (.pdf, in English)

Legal basis Article 80 of the Section 1 of the Act of 29 July 2005 on Public Offer and the

Conditions of Introducing Financial Instruments into an Organized Trading

System and Public Companies (Journal of Laws of 2020, item 2080).

Signed by:

/s/ Mirosław Błaszczyk /s/ Katarzyna Ostap-Tomann /s/ Tomasz Gillner-

Gorywoda

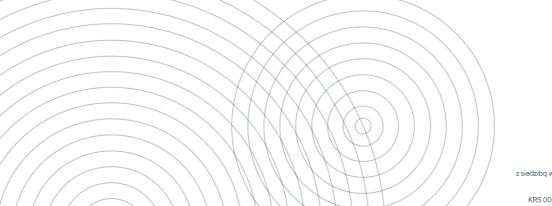
Mirosław Błaszczyk Katarzyna Ostap-Tomann

President Member

of the Management Board of the Management Board

Tomasz Gillner-Gorywoda

Proxy



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