

CYFROWY POLSAT S.A.

Current report No. 27/2019

Report Date: October 2, 2019

Subject: **Notification of a transaction on financial instruments issued by Cyfrowy Polsat S.A. received under article 19 of the MAR Regulation**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby informs that on October 2, 2019 it received a notification under article 19 of the MAR Regulation from Mr. Marek Kapuściński, a person discharging managerial responsibilities at the Company, regarding a transaction on financial instruments issued by the Company. The received notification is attached hitherto.

Attachment: [Marek Kapuściński _ Notification of a transaction](#)

Legal basis: Article 19 Section 3 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.

Signed by:

/s/ Mirosław Błaszczyk

Mirosław Błaszczyk
President of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy