



Books Close/Open Notice

July 3, 2019 (amended July 8, 2019)

Company Name: Cyfrowy Polsat

 Ticker Symbol:
 CYFWY

 CUSIP Number:
 232554105

 US ISIN:
 US2325541058

Country: Poland Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 4:1

Books Closed Date: Close of business July 3, 2019
Books Open Date: Close of business July 18, 2019
For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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