

POWER OF ATTORNEY FORM
for the EXTRAORDINARY GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw
convened on May 25, 2023

I/We* the undersigned shareholder(s)/representative(s)*,

.....
(name and surname / name and surname and company of the shareholder)

having
(type and number of ID)

I/we* declare that I am/we are* a shareholder/representative of a shareholder* of Cyfrowy Polsat S.A. with its registered office in Warsaw (the "**Company**") entitled to
(number:) shares of Company, (the "**Shareholder**") and hereby grant to:

(i) Mr./Ms.*

.....
(name and surname)

having
(type and number of ID)

or*

(ii) based in
(name and registered office)

.....
(address, KRS number)

(the "**Proxy**") to represent the Shareholder at the Extraordinary General Meeting of the Company, convened for May 25, 2023, at 10:00 a.m. CET in Warsaw, at the Company's registered office at 4A Łubinowa Street, 03-878 Warsaw, and in particular to participate, make motions, speak at the Extraordinary General Meeting, vote on behalf of the Shareholder, sign the attendance list and perform any other activities related to the Extraordinary General Meeting, in accordance to the voting instructions found below / according to the Proxy's will*.

The Proxy remains authorized to represent the Shareholder at the Extraordinary General Meeting of the Company also in the event that a recess of the Extraordinary General Meeting is declared.

The Proxy is/is not* authorized to grant further proxies.

.....
(name and surname / name and surname and company of the shareholder)

.....
(name and surname / name and surname and company of the shareholder)

.....
(place, date)

.....
(place, date)

*delete as appropriate

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON MAY 25, 2023**

ITEM 2 OF THE AGENDA – APPOINTMENT OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (Draft resolution No.1 – Attachment No. 1)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON MAY 25, 2023**

ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 2 – Attachment No. 2)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON MAY 25, 2023**

ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 3 – Attachment No. 3)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON MAY 25, 2023**

ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 4 – Attachment No. 4)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

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ITEM 5 OF THE AGENDA – ADOPTION OF THE AGENDA (draft resolution No. 5 – Attachment No. 5)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY
AT THE EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
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ITEM 6 OF THE AGENDA – ADOPTION OF THE RESOLUTION REGARDING CONSENT TO EXECUTE A PLEDGE AGREEMENT AND TO ESTABLISH REGISTERED PLEDGE(S) ON A COLLECTION OF PROPERTY AND RIGHTS CONSITUTING AN ORGANIZATIONAL WHOLE WITH VARIABLE COMPOSITION FORMING PART OF THE COMPANY’S ENTERPRISE AS WELL AS TO ESTABLISH MORTGAGE(S) ON REAL ESTATE OWNED OR HELD IN PERPERTUAL USUFRUCT BY THE COMPANY TO SECURE LIABILITIES RESULTING FROM FINANCE DOCUMENTS (DRAFT RESOLUTION NO. 6 – ATTACHMENT NO. 6)			
<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
	<input type="checkbox"/> Objection and request for its inclusion in the minutes		
Number of shares:	Number of shares:	Number of shares:	Number of shares:
<input type="checkbox"/> Other			