

POWER OF ATTORNEY FORM
for the EXTRAORDINARY GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw
convened on October 30, 2025

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 October 30, 2025, at 11:00 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 according 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

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

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

ITEM 5 OF THE AGENDA – DETERMINATION OF THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD (draft resolution No. 3)			
<input type="checkbox"/> In favor Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Objection and request for its inclusion in the minutes Number of shares: _____	<input type="checkbox"/> Abstain from voting Number of shares: _____	<input type="checkbox"/> At the discretion of the Proxy 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 OCTOBER 30, 2025**

ITEM 6 OF THE AGENDA – DISMISSAL OF A MEMBER OF THE SUPERVISORY BOARD (draft resolution No. 4)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other			

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ITEM 6 OF THE AGENDA – APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD (draft resolution No. 5)			
<input type="checkbox"/> In favor <div style="text-align: right;">Number of shares: _____</div>	<input type="checkbox"/> Against <input type="checkbox"/> Objection and request for its inclusion in the minutes <div style="text-align: right;">Number of shares: _____</div>	<input type="checkbox"/> Abstain from voting <div style="text-align: right;">Number of shares: _____</div>	<input type="checkbox"/> At the discretion of the Proxy <div style="text-align: right;">Number of shares: _____</div>
<input type="checkbox"/> Other			

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ITEM 7 OF THE AGENDA – COVERING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING
(draft resolution No. 6)

<input type="checkbox"/> In favor	<input type="checkbox"/> Against <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares: 	Number of shares: 	Number of shares: 	Number of shares:
<input type="checkbox"/> Other			