

**Current report no.** 12/2021

**Date** June 24, 2021

**Subject** Resolutions adopted by the Annual General Meeting convened for June 24, 2021

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions adopted by the Annual General Meeting of the Company on June 24, 2021, attached hereto.

**Attachment:** [Resolutions adopted by the Annual General Meeting of the Company on June 24, 2021](#) (.pdf)

*Legal basis* Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction § 19 Section 1 Item 6 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.

Signed by:

/s/ Mirosław Błaszczyk

Mirosław Błaszczyk  
President  
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member  
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy