

Current report no. 12/2023

Date 25 May 2023

Subject Resolutions adopted by the Extraordinary General Meeting convened for May 25, 2023

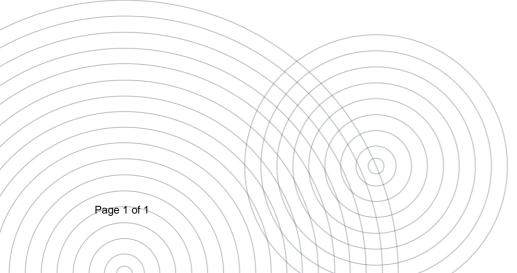
The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on 25 May 2023, attached hereto.

Attachment: <u>Resolutions adopted by the Extraordinary General Meeting of the Company on 25 May</u> 2023 (.pdf)

Legal basis Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with Article 19 Section 1 Clauses 6 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic information 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	/s/ Katarzyna Ostap-Tomann	/s/ Tomasz Gillner-Gorywoda
Mirosław Błaszczyk President of the Management Board	Katarzyna Ostap-Tomann Member of the Management Board	Tomasz Gillner-Gorywoda Proxy



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Grupa Polsat Plus | Cyfrowy Polsat S.A. z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa, Sąd Rejonowy dla m.st. Warszawy, XIV Wydzid Gospodarczy Krajowego Rejestru Sądowego, KRS 000010078 NIP 796-18-10-732 REGON 670925160, kapitał zakładowy 25.581.840.64 zł w pełni wpłacony