



**Current report no. 22/2023**

**Date 29 June 2023**

**Subject Resolutions adopted by the Annual General Meeting convened for June 29, 2023**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions adopted by the Annual General Meeting of the Company on 29 June 2023, attached hereto.

**Attachment:** [Resolutions adopted by the Annual General Meeting of the Company on 29 June 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