



**Current report no.** 24/2021

**Date** 29 September 2021

**Subject** Information on convening the Extraordinary General Meeting of Cyfrowy Polsat S.A on November 16, 2021 and the content of draft resolutions for the Extraordinary General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "Company"), acting pursuant to Article 399 § 1 in conjunction with Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code, announces that the Extraordinary General Meeting of the Company has been convened for November 16, 2021 at 11:00 a.m. at the Company's headquarters in Warsaw, at Łubinowa 4a Street.

**Agenda of the Extraordinary General Meeting:**

1. Opening of the Extraordinary General Meeting.
2. Election of a chairperson of the Extraordinary General Meeting.
3. Determination that the Extraordinary General Meeting was properly convened and it has the capacity to adopt resolutions.
4. Election of a Ballot Counting Committee.
5. Adoption of the agenda.
6. Adoption of a resolution to authorize the Management Board to acquire own shares and create a capital reserve for the purposes of the own shares buy-back program.
7. Closing of the Extraordinary General Meeting.

The Management Board of the Company also attaches to this current report:

- the Notice on convening the Extraordinary General Meeting for November 16, 2021, prepared pursuant to Article 402(2) of the Code of Commercial Companies ([attachment no. 1](#));
- draft resolutions to be adopted at the Extraordinary General Meeting convened for November 16, 2021 ([attachment no. 2](#)).

All information concerning the Extraordinary General Meeting is available on the website of the Company at <http://www.grupapolsatplus.pl/en> in the section Corporate Governance, tab General Meetings – Materials.

*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 1 and 2 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

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

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