



Current report no. 25/2023

Date 20 July 2023

Subject Registration of the amendment to the Statutes of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs, that on July 20, 2023 it was notified about the registration on July 19, 2023 by the District Court for the Capital City of Warsaw in Warsaw, XIV Business Division for the National Court Register of the amendment to the Statutes of the Company.

The Statutes of the Company were amended pursuant to resolution number 28 of the Annual General Meeting of the Company held on June 29, 2023 in such a way that the existing wording of the following articles was repealed:

- Article 1 (3.8) and replaced with the following new wording: "Member of the Supervisory Board - means the members of the Supervisory Board, as well as the Chairman, Vice-Chairman or Vice-Chairmen of the Supervisory Board;"
- Article 18 (1.1) and replaced with the following new wording: "In order to exercise supervision to the extent and under the conditions stipulated by law and the Statutes, the Supervisory Board shall have the right to examine all the Company's documents, review the Company's assets, and request the Board of Directors and other statutorily obligated persons to prepare or submit any information, documents, reports or explanations concerning the Company, particularly its operations or assets.";
- Article 19 (1) and replaced with the following new wording: "The Supervisory Board shall consist of five to nine members, including the Chairman. The powers of the Chairman of the Supervisory Board are determined by the provisions of these Statutes and the Regulations of the Supervisory Board of the Company. The General Meeting may appoint from among the members of the Supervisory Board a Vice-Chairman or, if necessary, Vice-Chairmen of the Supervisory Board.";
- Article 20 (2) and replaced with the following new wording: "Meetings of the Supervisory Board shall be convened by the Chairman of the Supervisory Board. In the absence of the Chairman, a meeting of the Supervisory Board shall be convened by the Vice-Chairman of the Supervisory Board, and in the absence of the Vice-Chairman, a meeting shall be convened by a Member of the Supervisory Board indicated by the Chairman.";
- Article 20 (4) and replaced with the following new wording: "Meetings of the Supervisory Board shall be chaired by the Chairman of the Board, and in his absence by the Vice Chairman of the Board, or in the absence of the Vice Chairman of the Board, by a Member of the Supervisory Board indicated by the Chairman."

Cyfrowy Polsat S.A.
ul. Łubinowa 4A
03-878 Warszawa
tel. +48 22 356 66 00
tel. +48 22 356 67 00
fax +48 22 356 60 03

Grupa Polsat Plus | Cyfrowy Polsat S.A.
z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,
Sąd Rejonowy dla m.st. Warszawy, XIV Wydział
Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony



Based on resolution number 29 of the Annual General Meeting of the Company held on June 29, 2023, the consolidated text of the Company's Statutes was adopted, which the Company presents in its new wording in the attachment to this report.

Attachment: [Statutes of Cyfrowy Polsat S.A.](#) (.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 with § 5 Section 1 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/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy

/s/ Janusz Kaliszyk

Janusz Kaliszyk
Plenipotentiary