



Current report no. 8/2022

Date 27 May 2022

Subject Convening the Annual General Meeting of Cyfrowy Polsat S.A. on June 23, 2022 and the content of draft resolutions

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”), acting pursuant to Article 399 § 1 in conjunction with Articles 402¹ and 402² of the Commercial Companies Code, announces that the Annual General Meeting of the Company has been convened for 23 June 2022 at 11:00 a.m. at the Company’s headquarters in Warsaw, at Łubinowa 4a Street.

Agenda of the Annual General Meeting:

1. Opening of the Annual General Meeting.
2. Appointment of the Chairman of the Annual General Meeting.
3. Validation of the correctness of convening the Annual General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Management Board’s presentation of:
 - a) the Management Board’s report on the Company’s activities in the financial year 2021 and the Company’s financial statements for the financial year 2021,
 - b) the Management Board’s report on the activities of the capital group of the Company in the financial year 2021 and the consolidated financial statements of the capital group of the Company for the financial year 2021.
7. The Supervisory Board’s presentation of:
 - a) its statement concerning the evaluation of the Management Board’s report on the Company’s activities in the financial year 2021, the Management Board’s report on the activities of the Company’s capital group in the financial year 2021, the Company’s financial statements for the financial year 2021 and the financial statements of the Company’s capital group for the financial year 2021, as well as the Management Board’s motion regarding the distribution of the Company’s profit generated in the financial year 2021,
 - b) its assessment of the Company’s standing and evaluation of the work of the Management Board,
 - c) its report concerning the remuneration of the Management Board and Supervisory Boards Members for the year 2021.

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8. Consideration and adoption of a resolution approving the Management Board's report on the Company's activities in the financial year 2021.
9. Consideration and adoption of a resolution approving the Company's annual financial statements for the financial year 2021.
10. Consideration and adoption of a resolution approving the Management Board's report on activities of the capital group of the Company in the financial year 2021.
11. Consideration and adoption of a resolution approving the consolidated annual financial statements of the capital group of the Company for the financial year 2021.
12. Consideration and adoption of a resolution approving the Supervisory Board's report for the financial year 2021.
13. Consideration and adoption of a resolution concerning the evaluation of the report on the remuneration of the Management Board and Supervisory Board Members in the year 2021.
14. Adoption of resolutions granting a vote of approval to the Members of the Management Board for the performance of their duties in the year 2021.
15. Adoption of resolutions granting a vote of approval to the Members of the Supervisory Board for the performance of their duties in the year 2021.
16. Adoption of a resolution on the distribution of the Company's profit for the financial year 2021.
17. Closing of the Annual General Meeting.

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

- [Notice on convening the Annual General Meeting](#) for 23 June 2022, prepared pursuant to Article 402(2) of the Code of Commercial Companies (attachment no. 1);
- [Draft resolutions](#) to be adopted at the Annual General Meeting convened for 23 June 2022 (attachment no. 2);
- [Report on the activities of the Supervisory Board in 2021](#) (attachment no. 3);
- [Report on the remuneration of the Management Board and Supervisory Board members of Cyfrowy Polsat S.A. in the year 2021](#) (attachment no. 4).

All information concerning the Annual 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

/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