



**Current report no.** 10/2024

**Date** 18 June 2024

**Subject** Curriculum vitae of the candidate to the Supervisory Board of Cyfrowy Polsat S.A.

In connection with current report No. 9/2024 of Cyfrowy Polsat S.A. (the “**Company**”) dated June 14, 2024 concerning the submission by shareholders of a draft resolution on the matters included in item 17 of the agenda of the Annual General Meeting, i.e. a resolution on changes in the composition of the Company's Supervisory Board, the Management Board of the Company informs that on June 18, 2024 the Company received, as a supplement to the shareholders' letter of June 14, 2024, the curriculum vitae of the candidate to the Supervisory Board, which the Company hereby publishes in attachment to this current report.

**Attachment:**

1. [Curriculum vitae](#) (.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 § 19 Section 1 item 4 of the Ordinance of the Minister of Finance of 29 March 2018 on the current and periodic reports disclosed by securities issuers and on the equivalence of information disclosures required by the laws of non-EU member states in connection with Article 56 Section 1 item 2 of the Act on Public Offering – current and periodical information.*

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

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