



Current report no. 16/2024

Date September 10, 2024

Subject Request regarding the convention of an Extraordinary General Meeting

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs, that on September 10, 2024 it received a letter from a Shareholder of the Company, Reddev Investments Limited, with its registered office in Limassol, Cyprus, representing at least one twentieth of the share capital of the Company, requesting the convention of an Extraordinary General Meeting. The received request is attached to this report.

In parallel, the Management Board of the Company informs that the General Meeting will be convened in accordance with the applicable law and that information on the convening of the General Meeting and the agenda will be published in a separate report and on the Company's website.

Attachment: [Request to convene an Extraordinary General Meeting \(.pdf\)](#)

Legal basis: Article 17 Section 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

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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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 000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581.840,64 zł w pełni wpłacony