

Current report no. 18/2024

Date 8 October 2024

Subject Changes in the Supervisory Board of Cyfrowy Polsat S.A.

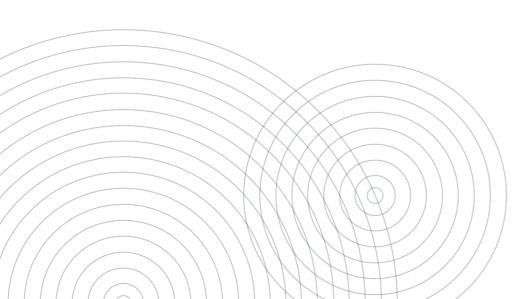
The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that pursuant to resolutions adopted on October 8, 2024, the Extraordinary General Meeting of the Company resolved that the Supervisory Board of the present term of office shall consist of 6 members. Concurrently, the Extraordinary General Meeting resolved to dismiss Mr. Jarosław Grzesiak and Mr. Tobias Solorz from the Supervisory Board.

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 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

Signed by:

/s/ Mirosław Błaszczyk /s/ Katarzyna Ostap-Tomann /s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk Katarzyna Ostap-Tomann Tomasz Gillner-Gorywoda President Member Proxy of the Management Board of the Management Board



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