



**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*

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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Gospodarczy Krajowego Rejestru Sądowego,  
KRS 000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony