



**Current report no.** 19/2024

**Date** 8 October 2024

**Subject** **Resolutions adopted by the Extraordinary General Meeting convened for October 8, 2024 and objections to resolutions adopted by the Extraordinary General Meeting**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on October 8, 2024 (the “**EGM**”), attached hereto. Concurrently, the Management Board of the Company informs that objections to all the resolutions adopted by the EGM were declared and recorded in the minutes of the EGM.

**Attachment:** [Resolutions adopted by the Extraordinary General Meeting of the Company on October 8, 2024](#) (.pdf)

*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 6 and 9 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