



Current Report No. 22/2024

Date 6 December 2024

Subject **Obtaining information on the filing of a lawsuit against the resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on October 8, 2024**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that on 6 December 2024 it was informed about a lawsuit filed by the shareholder Tobias Solorz to establish the non-existence or, alternatively, to declare the invalidity or, alternatively, to revoke the resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on October 8, 2024, on the subject of: (i) changing the number of members of the Company's Supervisory Board (Resolution No. 7); (ii) dismissing Mr. Tobias Solorz from the Company's Supervisory Board (Resolution No. 9). The text of the aforementioned resolutions was published by the Company in current report No. 19/2024 dated October 8, 2024.

The Management Board of the Company will make a detailed analysis of the lawsuit and take appropriate action.

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 items 10 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 Błaszcyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszcyk
President of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Tomasz Gillner-Gorywoda
Proxy