



Current report no. 9/2024

Date 14 June 2024

Subject **Submission by Shareholders of a draft resolution to an item of the agenda of the Company's AGM**

In connection with current report No. 8/2024 dated May 24, 2024 concerning the convening of the Annual General Meeting of Cyfrowy Polsat S.A. (the "**Company**") for June 20, 2024 (the "**Annual General Meeting**" or "**AGM**"), the Management Board of the Company hereby informs that on June 14, 2024 the Company received from shareholders: Reddev Investments Limited, with its registered office in Cyprus, and TiVi Foundation, with its registered office in Liechtenstein (collectively the "**Shareholders**"), jointly representing more than one-twentieth of the share capital of the Company, acting pursuant to Article 401 §4 of the Commercial Companies Code, a draft resolution on the matters included in item 17 of the agenda of the Annual General Meeting, i.e. a resolution on changes in the composition of the Company's Supervisory Board.

In connection with the submission by the Shareholders of a draft resolution on changes in the composition of the Supervisory Board, the Company amends the draft resolution pertaining to item 17 of the proposed agenda of the Company's AGM on changes in the composition of the Supervisory Board, in such a manner that the Company's draft resolution is replaced by the draft resolution submitted by the Shareholders.

The updated, complete content of the draft resolutions and the Shareholders' letter are attached to this report.

Attachments:

1. [Draft resolutions](#) (.pdf)
2. [Letter of the Shareholders](#) (.pdf)

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 item 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 in connection with Article 56 Section 1 item 2 of the Act on Public Offering – current and periodical information.

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 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony