



EBI report no. 1/2024

Date 9 October 2024

Subject Report on incidental breach of Best Practices

Pursuant to Par. 29 (3a) of the Rules of the Warsaw Stock Exchange. Cyfrowy Polsat Spółka Akcyjna submits information on an incidental breach of the Best Practices 2021.

The principle that was breached:

GENERAL MEETING, SHAREHOLDER RELATIONS

4.4. Presence of representatives of the media is allowed at general meetings.

The principle was breached incidentally.

The Company's comment on the incidental breach of the above rule:

The Company provides live webcasts of the General Meetings and makes available on its website recordings of the General Meetings. Given the nature of the Company's Extraordinary General Meeting convened for October 8, 2024, the Company believes that the presence of the media could have been a disruption to the orderly conduct of the meeting.

There have been no incidents of non-compliance with this rule in the past two years.

Legal basis Par. 29 (3a) of the Rules of the Warsaw Stock Exchange.

Signed by:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
President
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Katarzyna Ostap-Tomann
Member
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Tomasz Gillner-Gorywoda
Proxy