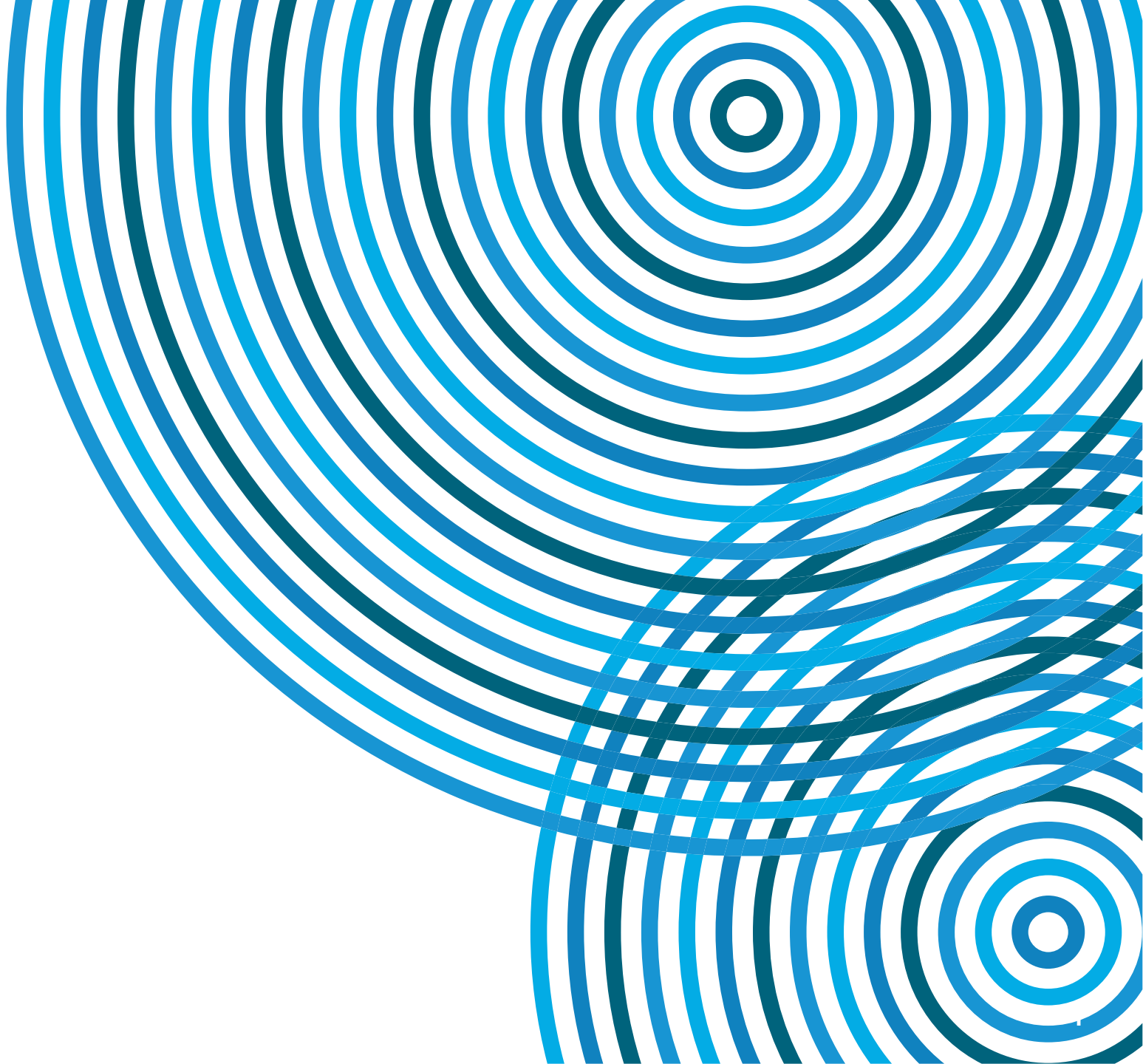


18 June 2024

IR Newsletter 22/2024



Press review

Wirtualnemedi.pl, 11 June 2024

by Patryk Pallus

Max launches in Poland with 27,000 hours of content. Changes in Player

The Max platform has debuted in Poland, replacing the HBO Max service and becoming Warner Bros. Discovery's primary platform in the country. The new platform offers signature productions from HBO, DC, Discovery Channel, Cartoon Network, TVN and the existing Player Originals.

Max intends to offer viewers 27,000 hours of productions, of which more than 25 percent will be Polish productions, including its own documentaries.

Locally produced series from the Polish branch will be introduced to the global version of the service in multiple languages, with English and Spanish dubbing.

Recent events

Current report 9/2024, 14 June 2024

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:

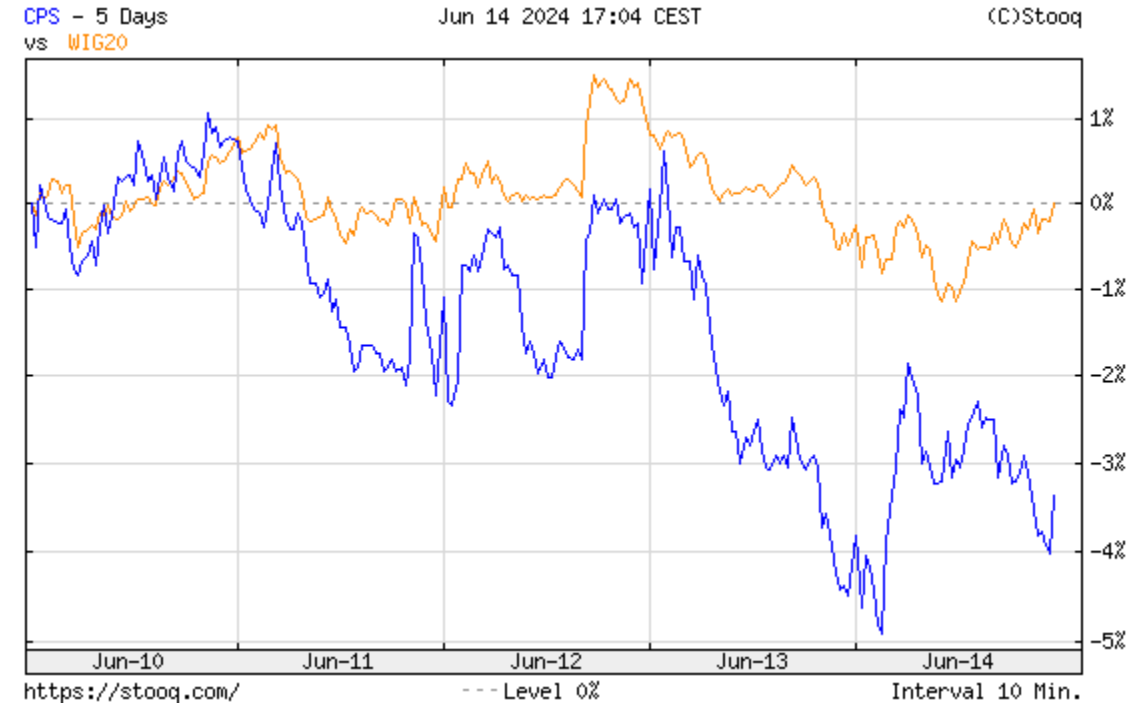
[Draft resolutions \(.pdf\)](#)

[Letter of the Shareholders \(.pdf\)](#)



Cyfrowy Polsat shares

| Date | Maximum price (PLN) | Minimum price (PLN) | Closing price (PLN) | Change (%) | Turnover (mPLN) |
|------------|---------------------|---------------------|---------------------|------------|-----------------|
| 2024-06-10 | 12.59 | 12.20 | 12.40 | - 0.76 | 5.73 |
| 2024-06-11 | 12.54 | 12.03 | 12.03 | - 2.98 | 10.46 |
| 2024-06-12 | 12.32 | 11.93 | 12.19 | 1.33 | 10.46 |
| 2024-06-13 | 12.46 | 11.71 | 11.75 | - 3.61 | 14.17 |
| 2024-06-14 | 12.12 | 11.68 | 11.89 | 1.19 | 12.76 |



Investor's calendar

Date

Event

19 June 2024

2024 Santander Markets Poland Conference, Warszawa

20 June 2024

Annual General Meeting

7 – 21 August 2024

Closed period prior to the publication of H1 2024 results

21 August 2024

Consolidated semi-annual report for the 1st half of 2024

6 – 20 November 2024

Closed period prior to the publication of Q3 2024 results

20 November 2024

Quarterly report for Q3 2024