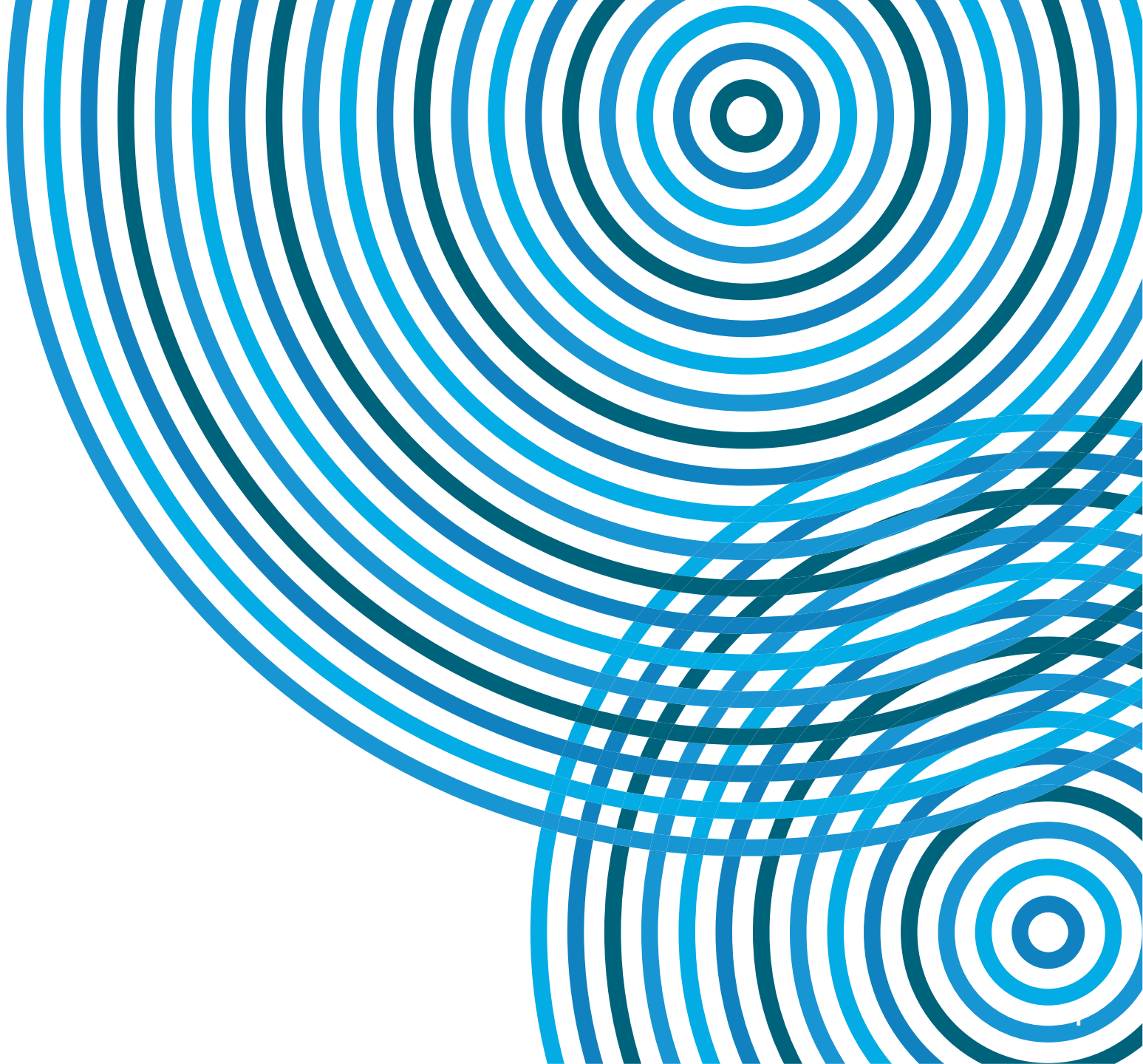


14 October 2024

IR Newsletter 35/2024



Press review

Telko.in, 7 October 2024

by Łukasz Dec

Play officially announces new CEO

P4, the operator of the Play network, has announced a change in its CEO. The current CEO, Jean Marc Harion, will end his mandate on November 9, 2024 and will remain with the Iliad Group, Play's main shareholder.

He will be succeeded by Ken Campbell, an executive with more than 25 years of experience in the telecommunications industry in markets across North America, Africa and Europe. Most recently, he was a partner at PMP Strategy, a London-based consulting firm, chairman of Terago, a Canadian B2B operator, and a non-executive director of Octotel, a South African fixed line internet service provider.

Press review

PAP Biznes, 7 October 2024

by doa/ gor/

370.67 thousand mobile numbers were ported in the third quarter of '24 – UKE

UKE reported that 370.67 thousand mobile numbers were ported in the third quarter of 2024 (+33 thousand q/q).

Among the four largest mobile operators, the balance of net number portability was: Orange Polska: -2.7 thousand, P4 (data excluding UPC Polska): +11.8 thousand, T-Mobile Polska: -11.6 thousand, Polsat Plus Group: -18.0 thousand.

Press review

ISB News, 10 October 2024

More than 25 million Polish residents are within range of the 5G Plus network and 16 million are within range of the 5G Ultra network

Polkomtel (Polsat Plus Group) has announced that more than 25 million Polish residents are now within range of the Plus network's 5G mobile Internet, and more than 16 million can use the high-speed fiber-like 5G Ultra network. Plus' 5G network currently covers more than 3,800 transmitters across the country.

Work is also underway to further develop 5G technology. Tests have exceeded speeds of 2Gbps on the commercial 5G network thanks to the aggregation of frequency bands. The tests used the NSA standard and a combination of the b3 (1800 MHz), n41 (2600 MHz TDD) and n78 (3500 MHz) bands.

Plus' new 5G speed record was achieved in collaboration with Nokia and Cellnex. The tests were conducted with Nokia's R&D department in Wrocław, Poland, using the Samsung S24 Ultra smartphone. Plus announces that work on 5G development will continue.

Recent events

Current report 18/2024, 8 October 2024

Changes in the Supervisory Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that pursuant to resolutions adopted on October 8, 2024, the Extraordinary General Meeting of the Company resolved that the Supervisory Board of the present term of office shall consist of 6 members. Concurrently, the Extraordinary General Meeting resolved to dismiss Mr. Jarosław Grzesiak and Mr. Tobias Solorz from the Supervisory Board.

Current report 19/2024, 8 October 2024

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)

Recent events

Current report 20/2024, 8 October 2024

List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for October 8, 2024

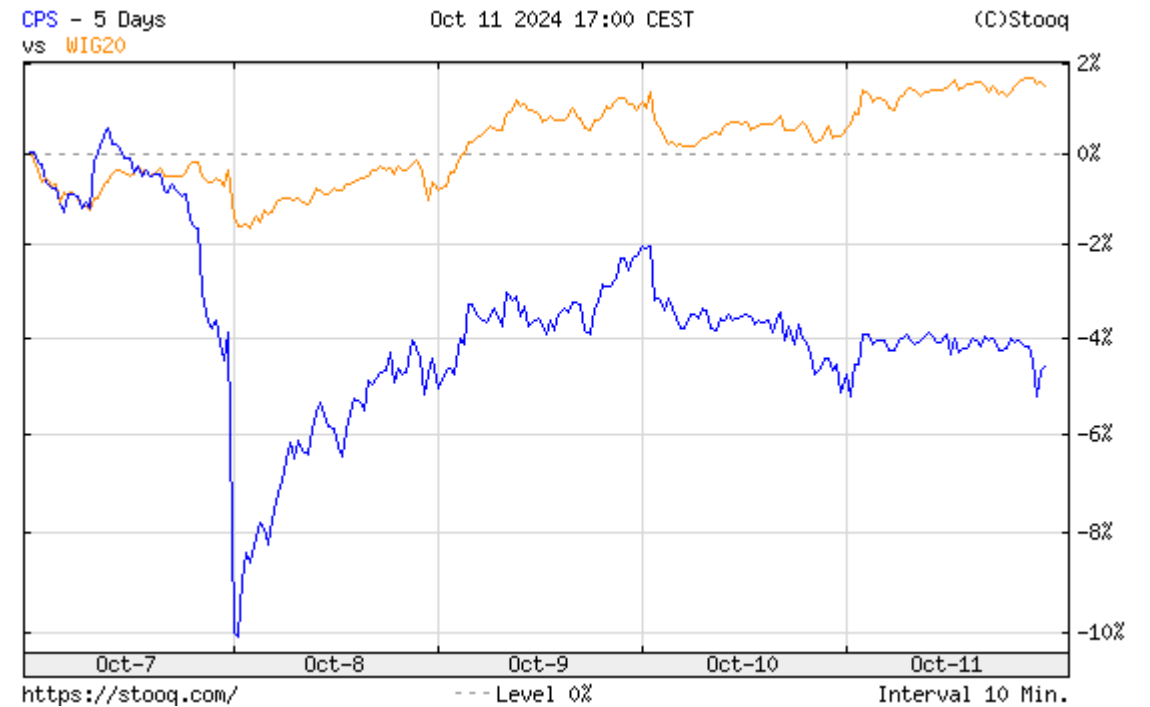
The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the list of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for October 8, 2024, attached hereto.

There were 597,337,522 votes, which constitute 72.94% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for October 8, 2024. Pursuant to the Company’s Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e., each share carries two votes.

Attachment: [List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for October 8, 2024](#) (.pdf)

Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2024-10-07	12.63	11.96	12.07	- 3.63	15.83
2024-10-08	12.04	11.15	12.00	- 0.58	28.07
2024-10-09	12.29	11.84	12.27	2.25	10.05
2024-10-10	12.32	11.91	11.91	- 2.93	8.80
2024-10-11	12.10	11.88	11.98	0.59	5.08



Investor's calendar

Date

Event

8 October 2024

Extraordinary General Meeting

10 October 2024

Trigon Media Day (online)

6 – 20 November 2024

Closed period prior to the publication of Q3 2024 results

20 November 2024

Quarterly report for Q3 2024

5 – 6 December 2024

WOOD's Winter Wonderland EME Conference, Prague