

Current Report No. 20/2025

Date 2 October 2025

Subject Convocation of the Extraordinary General Meeting of Cyfrowy Polsat S.A. on 30 October 2025 and draft resolutions

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”), in connection with the request to convene an extraordinary general meeting and place certain matters on the agenda of this meeting, submitted by a shareholder representing at least one-twentieth of the share capital, acting pursuant to Article 400 §1 and 2 of the Code of Commercial Companies in connection with the Articles 398 and 399 § 1 in conjunction with Articles 402(1) and 402(2) of the Commercial Companies Code (the **CCC**) and in accordance with the provisions of Article 24 Section 2 of the Company’s Articles of Association, convenes the Extraordinary General Meeting of the Company, which will be held on 30 October 2025 at 11:00 a.m. CET in Warsaw, in the registered office of the Company at ul. Łubinowa 4a.

Agenda of the Extraordinary General Meeting, including the shareholder’s request, expanded by an additional item No. 4, proposed by the Company for organizational purposes:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirming that the Extraordinary General Meeting has been properly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda.
5. Determination of the number of members of the Supervisory Board.
6. Changes in the composition of the Supervisory Board.
7. Adoption of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary General Meeting.

The Management Board attaches to this Current Report as follows:

- an announcement of the convocation of the Extraordinary General Meeting on 30 October 2025, prepared in accordance with Article 402(2) of the CCC ([Appendix 1](#));
- draft resolutions to be discussed at the Extraordinary General Meeting of the Company convened on 30 October 2025 ([Appendix 2](#));

The Company publishes all information regarding the Extraordinary General Meeting on the Company's website at <https://grupapolsatplus.pl/en/corporate-governance/general-meeting/materials>.



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 § 20 Section 1 items 1 and 2 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:

Andrzej Abramczuk
President of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Tomasz Gillner-Gorywoda
Registered Proxy