



**Current report no. 21/2025**

**Date 30 October 2025**

**Subject Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 30 October 2025 and adjournment of the Extraordinary General Meeting**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions voted on at the Extraordinary General Meeting of the Company on 30 October 2025 (the “**Extraordinary General Meeting**”). In parallel, the Management Board of the Company informs that objections were raised to all resolutions and recorded in the minutes.

At the same time, the Company informs that the Extraordinary General Meeting adopted a resolution to adjourn the Extraordinary General Meeting until 28 November 2025, at 12:00 PM. Following the adjournment, the Extraordinary General Meeting will continue at the same venue.

**Attachment:** [Resolutions adopted by the Extraordinary General Meeting of the Company on 30 October 2025 \(.pdf\)](#)

*Legal basis Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with Article 20 Section 1 Clauses 5, 6 and 9 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic information published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.*

Signed by:

Andrzej Abramczuk  
President  
of the Management Board

Katarzyna Ostap-Tomann  
Member  
of the Management Board

Tomasz Gillner-Gorywoda  
Proxy