



Current report no. 24/2025

Date 1 December 2025

Subject Resumption of the Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on October 30, 2025, and the content of the resolutions adopted on November 28, 2025

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions voted on at the Extraordinary General Meeting of the Company convened on October 30, 2025 following the resumption of proceedings on November 28, 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.

Attachment: [Resolutions adopted by the Extraordinary General Meeting of the Company on 28 November 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 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

Marcin Tański
Proxy