Current Report No.	**26/2025**
Date	**1 December 2025**
Subject	**Convocation of the Extraordinary General Meeting of Cyfrowy Polsat S.A. on December 29, 2025 and draft resolutions**

Acting pursuant to Article 399 §1 in connection with Article 398 of the Commercial Companies Code ("**CCC**") and in connection with the Resolution No. 2 of the Extraordinary General Meeting of November 28, 2025, the Management Board of Cyfrowy Polsat S.A. (the "**Company**"), in accordance with Articles 402(1) and 402(2) of the CCC and the provisions of Article 24 Section 3 of the Company's Articles of Association, convenes the Extraordinary General Meeting of the Company, which will be held on December 29, 2025, i.e., on the earliest possible date considering the need to adopt the necessary corporate resolutions, 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:

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. 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 December 29, 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 December 29, 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.

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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	Marcin Tański Registered Proxy