



Current report no. 28/2025

Date 23 December 2025

Subject Letter received from TiVi Foundation

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 23 December 2025, the Company received a letter from its dominant entity, TiVi Foundation, with its registered office in Liechtenstein, notifying that a final and binding ruling has been issued in legal proceedings before a court in Liechtenstein.

The received letter is attached to this current report.

Attachment: [Letter from TiVi Foundation](#) (.pdf)

Legal basis: Article 17 Section 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Signed by:

Andrzej Abramczuk
President
of the Management Board

Katarzyna Ostap-Tomann
Member
of the Management Board

Marcin Tański
Registered Proxy

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Grupa Polsat Plus | Cyfrowy Polsat S.A.
z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,
Sąd Rejonowy dla m.st. Warszawy, XIV Wydział
Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony