



Current report no. 30/2025

Date 29 December 2025

Subject Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on 29 December 2025 (the “**Extraordinary General Meeting**”).

In parallel, the Management Board of the Company informs that objections were raised to resolutions no. 2, 3, 4, 5, 6, 7, 8 and 9 adopted by the Extraordinary General Meeting and recorded in the minutes.

Attachment: [Resolutions adopted by the Extraordinary General Meeting of the Company on 29 December 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:

*Piotr Żak
President of the Management Board*

*Katarzyna Ostap-Tomann
Member of the Management Board*

*Marcin Tański
Proxy*