



Current report no. 3/2025

Date 31 January 2025

Subject Dates of publication of interim reports in 2025

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), hereby announces the publication dates of interim reports in the year 2025:

1. Annual report of the Company and consolidated annual report of the Company's capital group ("**Polsat Plus Group**") for 2024 – 10 April 2025;
2. Consolidated quarterly report of Polsat Plus Group for Q1 2025 – 21 May 2025;
3. Consolidated semi-annual report of Polsat Plus Group for H1 2025 – 27 August 2025;
4. Consolidated quarterly report of Polsat Plus Group for Q3 2025 – 19 November 2025.

In addition, pursuant to the provisions of § 62 sec. 1 and 3 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states (the "**Ordinance**"), the Company will not publish standalone quarterly or semi-annual reports. The Company informs that in 2025 it intends to publish consolidated quarterly reports including condensed standalone financial statements as referred to in § 62 sec. 1 of the Ordinance and the consolidated semi-annual report for the first half of 2025 including the condensed standalone financial statements as referred to § 62 sec. 3 of the Ordinance.

The Company also announces that, pursuant to the provisions of § 79 sec. 2 of the Ordinance, it will not publish a consolidated quarterly report for Q4 2024, nor a consolidated quarterly report for Q2 2025.

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 § 80 Section 1 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic reports 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:

Mirosław Błaszczuk
President of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Tomasz Gillner-Gorywoda
Registered Proxy

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Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25.581.840,64 zł w pełni wpłacony