



Current report no. 5/2025

Date 10 April 2025

Subject Information on the change in the share of the total number of votes at the General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that on 10 April 2025 the Company was notified by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., pursuant to Article 87 item 1 (2b) 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, of the change of the share in the total number of votes at the General Meeting of the Company.

The received notification constitutes an attachment to this current report.

Attachment [Notification from Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. \(.pdf\)](#)

Legal basis Article 70 Section 1 of the Act of 29 July 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies.

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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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