



Current report no. 7/2025

Date 30 May 2025

Subject Opinion of the Supervisory Board concerning the distribution of profit for the year 2024

In connection with current report No. 6/2025 dated 21 May 2025, the Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on 30 May 2025 the Supervisory Board of the Company adopted a resolution in which it issued a positive opinion on the Management Board's proposal concerning the distribution of the Company's net profit for the fiscal year 2024 in the amount of PLN 405,839,754.30 (four hundred and five million eight hundred and thirty nine thousand seven hundred and fifty four zlotys and thirty grosze) by allocating it in full to the reserve capital. In parallel, the Supervisory Board recommends that the Annual General Meeting adopt a resolution regarding the distribution of the Company's net profit for the fiscal year ended 31 December 2024 in accordance with the proposal of the Management Board.

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:

/s/ Mirosław Błaszczyk

Mirosław Błaszczyk
President
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Registered Proxy