

Current report no. 9/2025

Date 27 June 2025

SubjectResolutions adopted by the Annual General Meeting of Cyfrowy Polsat S.A.
convened for June 26, 2025

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by the Annual General Meeting of the Company on 26 June 2025, along with information for each resolution regarding the number of shares from which valid votes were cast, the proportion of the Company's share capital represented by those votes, the total number of valid votes, including the number of votes "for," "against," and "abstaining," as well as the content of the draft resolutions that were put to a vote but were not adopted, and an indication of the resolutions to which objections were raised.

Attachment: Resolutions adopted by the Annual General Meeting of the Company on 26 June 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 19 Section 1 Clauses 6 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:

of the Management Board

/s/ Mirosław Błaszczyk	/s/ Katarzyna Ostap-Tomann	/s/ Tomasz Gillner-Gorywoda
Mirosław Błaszczyk	Katarzyna Ostap-Tomann	Tomasz Gillner-Gorywoda
President	Member	Proxy

of the Management Board

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