



**Current report no. 9/2025**

**Date 27 June 2025**

**Subject Resolutions 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:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk  
President  
of the Management Board

Katarzyna Ostap-Tomann  
Member  
of the Management Board

Tomasz Gillner-Gorywoda  
Proxy