



EBI report no. 1/2025/CG

Date 27 June 2025

Subject Report on an incidental breach of Best Practices

Pursuant to Par. 29 (3a) of the Rules of the Warsaw Stock Exchange. Cyfrowy Polsat Spółka Akcyjna submits information on an incidental breach of the Best Practices 2021.

The principles that were breached:

4.3. Companies provide a public real-life broadcast of the general meeting.

The principle was breached incidentally.

The Company's comment on the incidental breach of the above rule:

The Company did not provide a real-time broadcast of the Annual General Meeting convened for 26 June 2025, due to technical issues that made it impossible to conduct the transmission.

In the past two years, there have been no instances of incidental breaches of this principle.

4.11. Members of the management board and members of the supervisory board participate in a general meeting, at the location of the meeting or via means of bilateral real-time electronic communication, as necessary to speak on matters discussed by the general meeting and answer questions asked at the general meeting. The management board presents to participants of an annual general meeting the financial results of the company and other relevant information, including non-financial information, contained in the financial statements to be approved by the general meeting. The management board presents key events of the last financial year, compares presented data with previous years, and presents the degree of implementation of the plans for the last year.

The principle was breached incidentally.

The Company's comment on the incidental breach of the above rule:

No member of the Company's Supervisory Board was present at the Annual General Meeting convened for June 26, 2025. The meeting was attended by Members of the Management Board, who made a presentation to the Shareholders covering financial statements, results, and significant events of 2024, and responded to Shareholders' questions.

In the past two years, there have been no instances of incidental breaches of this principle.

Legal basis Par. 29 (3a) of the Rules of the Warsaw Stock Exchange.



Signed by:

/s/ Mirosław Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk
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