



**EBI report no.** 2/2025/CG

**Date** 29 December 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 principle that was breached incidentally:

“4.6. To help shareholders participating in a general meeting to vote on resolutions with adequate understanding, draft resolutions of the general meeting concerning matters and decisions other than points of order should contain a justification, unless it follows from documentation tabled to the general meeting. If a matter is put on the agenda of the general meeting at the request of a shareholder or shareholders, the management board requests presentation of the justification of the proposed resolution, unless previously presented by such shareholder or shareholders.”

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

The Company has not received from the shareholder, at whose request draft resolutions were placed on the agenda of the Extraordinary General Meeting of Cyfrowy Polsat S.A. convened for 29 December 2025, any substantive justifications for those drafts.

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

*Legal basis: Article 29 (3a) of the Rules of the Warsaw Stock Exchange.*

*Signed by:*

*Piotr Żak*  
*President of the Management Board*

*Bartłomiej Drywa*  
*Member of the Management Board*

*Marcin Tański*  
*Registered Proxy*