

Statement of the Management Board

Pursuant to the requirements of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized as equivalent the Management Board of Cyfrowy Polsat S.A. in the persons of:

- Andrzej Abramczuk, President of the Management Board,
- Maciej Stec, Vice President of the Management Board,
- Jacek Felczykowski, Member of the Management Board,
- Aneta Jaskólska, Member of the Management Board,
- Agnieszka Odorowicz, Member of the Management Board,
- Katarzyna Ostap-Tomann, Member of the Management Board,

hereby makes the following statement:

- a) to best knowledge of the Management Board, the interim condensed consolidated financial statements and the interim condensed financial statements for the 6 months ended 30 June 2025 and the comparable data have been prepared in accordance with the applicable accounting principles and reflect in a true, reliable and clear manner the economic and financial position of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. Capital Group and its financial result;
- b) the Management Board's semi-annual report on the activities of Cyfrowy Polsat S.A. Capital Group in the 6 months ended 30 June 2025 contains a true picture of the development and achievements of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. Capital Group and its situation, including a description of key risks and threats.

Andrzej Abramczuk
President of the Management
Board

Maciej Stec
Vice President of the
Management Board

Jacek Felczykowski
Member of the Management
Board

Aneta Jaskólska
Member of the Management
Board

Agnieszka Odorowicz
Member of the Management
Board

Katarzyna Ostap-Tomann
Member of the Management
Board

Warsaw, August 20, 2025