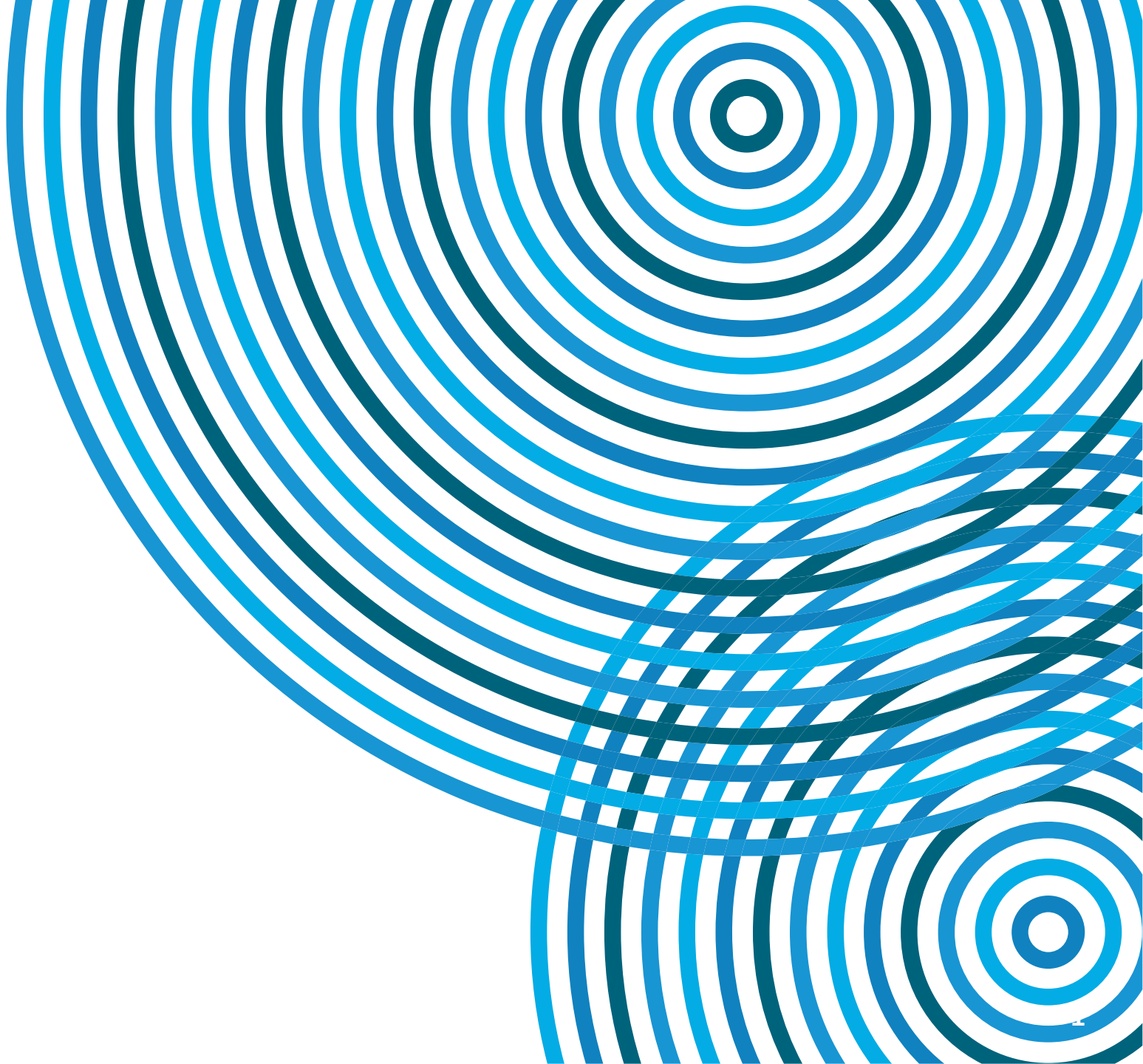


3 November 2025

IR Newsletter 41/2025



Press review

Gsmonline.pl, 28 October 2025

by Maciej Zakrocki

Paweł Galej joins the Management Board of Play

As of November 1, 2025, Paweł Galej assumes the position of Management Board member at P4 (operator of the Play network) and the role of Chief Commercial Officer. He replaces Mikkel Noesgaard, the outgoing Chief Marketing Officer. Galej will be responsible for sales strategy, commercial offerings, and coordinating the activities of units driving revenue in individual, business, fixed-line, and television segments. He has extensive experience in telecommunications, having worked at Orange Slovensko, Orange Polska, and Cyfrowy Polsat. Play emphasizes that Galej joins at a time of dynamic growth in mobile, fixed-line, and business services.

Press review

Telepolis.pl, 28 October 2025

by Marian Szutiak

Netia Shortens the Path to the Cloud. It's Cheaper and Faster

Netia has established a direct connection to the Warsaw region of Google Cloud, becoming an official Google Cloud Interconnect partner. The connection was implemented through the Netia Cloud Tunnel service, using two independent physical routes to ensure redundancy and continuity. Direct access to Google Cloud's data center in Warsaw reduces data transfer time, which is crucial for applications requiring low latency, such as analytics systems, AI, and big data. Netia guarantees dedicated bandwidth between the client's infrastructure and cloud resources.

The partnership with Google Cloud Poland is part of a broader collaboration between Polsat Plus Group and Google, launched in October 2023. It includes projects related to digital transformation and artificial intelligence. As part of this cooperation, an agreement was also signed for the purchase of energy from a wind farm.

The Cloud Tunnel offer is mainly targeted at B2B customers, especially those developing solutions based on large data sets, machine learning, and AI.

Press review

Uokik.gov.pl, 3 November 2025

Charges in Prepaid Telephony – Polkomtel Facing UOKiK Allegations

The President of UOKiK has initiated proceedings against Polkomtel (operator of the Plus network) regarding practices in prepaid offers. The authority accuses the company of charging a fee for maintaining a number (PLN 5 per month), which replaced the previous inactivity fee (PLN 3), and of unilaterally increasing service prices in ongoing prepaid agreements, including funds on accounts. It also pointed out incomplete information about additional charges on starter pack packaging in the “Plus Elastyczna na Kartę,” “Prosto na Kartę,” and “Giga Plus” tariffs.

Similar allegations concern other operators – UOKiK is conducting proceedings against Play (P4) and Orange.

Recent events

Current report 21/2025, 30 October 2025

Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. convened on 30 October 2025 and adjournment of the Extraordinary General Meeting

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the resolutions voted on at the Extraordinary General Meeting of the Company on 30 October 2025 (the “**Extraordinary General Meeting**”). In parallel, the Management Board of the Company informs that objections were raised to all resolutions and recorded in the minutes.

At the same time, the Company informs that the Extraordinary General Meeting adopted a resolution to adjourn the Extraordinary General Meeting until 28 November 2025, at 12:00 PM. Following the adjournment, the Extraordinary General Meeting will continue at the same venue.

Attachment: [Resolutions adopted by the Extraordinary General Meeting of the Company on 30 October 2025 \(.pdf\)](#)

Recent events

Current report 22/2025, 30 October 2025

Dismissal of a Member of the Supervisory Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that pursuant to resolution no. 4 of the Extraordinary General Meeting adopted on 30 October 2025, the Extraordinary General Meeting of the Company resolved to dismiss Ms. Justyna Kulka, Vice-Chairperson of the Supervisory Board, from the Supervisory Board of the Company.

Attachment: [Current report 22/2025](#) (.pdf)

Recent events

Current report 23/2025, 30 October 2025

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting convened on 30 October 2025

The Management Board of Cyfrowy Polsat S.A. (the “Company”) hereby publishes the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company convened on 30 October 2025 (the “EGM”), attached hereto.

There were 603,971,694 votes represented at the EGM, which constitute 66.38% of the total number of votes in the Company. Pursuant to the Company’s Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e., each share carries two votes.

Attachment: [List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company convened on 30 October 2025 \(.pdf\)](#)

Cyfrowy Polsat shares

Date	Maximum price (PLN)	Minimum price (PLN)	Closing price (PLN)	Change (%)	Turnover (mPLN)
2025-10-27	13.79	13.60	13.69	0.44	5.83
2025-10-28	13.79	13.57	13.70	0.07	9.36
2025-10-29	13.80	13.61	13.71	0.11	5.24
2025-10-30	13.81	13.03	13.19	- 3.83	34.01
2025-10-31	13.47	13.15	13.26	0.53	10.74



Investor's calendar

Date	Event
5 – 19 November 2025	<i>Closed period prior to the publication of Q3 2025 results</i>
19 November 2025	Quarterly report for Q3 2025
21 November 2025	2025 Santander Autumn Conference, online
28 November 2025, at 12.00 a.m.	Extraordinary General Meeting - resumption of proceedings >>more
4 – 5 December 2025	WOOD's Winter Wonderland EMEA Conference, Prague