



Current report no. 2/2026

Date 1 April 2026

Subject Resignation of a Member of the Management Board of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) informs that on 1 April 2026, the Company received the resignation from Ms. Aneta Jaskólska from her position as Member of the Management Board of the Company, effective immediately. The resignation was submitted due to Ms. Aneta Jaskólska being entrusted with new responsibilities within the broader ownership group, both in Poland and abroad.

Legal basis: Article 56 Section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with § 5 Section 5 of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information published by issuers of securities and on the conditions for recognizing as equivalent information required by the laws of a non-Member State.

Piotr Żak
President of the Management
Board

Bartłomiej Drywa
Member of the Management
Board

Marcin Tański
Commercial Proxy

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Gospodarczy Krajowego Rejestru Sądowego,
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony