

To item 2 of the agenda

**Resolution No.1  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna ("Company")  
seated in Warsaw  
dated November 16, 2021  
on the appointment of the Chairman of the Extraordinary General Meeting**

**§ 1  
Appointment of the Chairman**

The Extraordinary General Meeting of the Company hereby appoints Mr. Jerzy Modrzejewski as the Chairman of the Extraordinary General Meeting of the Company.

**§ 2  
Entry into force**

The Resolution shall enter into force as of the moment of its adoption.

**Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes "in favor" of the resolution: 678,064,447;
- votes "against" the resolution: 155,168;
- "abstaining" votes: 0.

To item 4 of the agenda

**Resolution No.2  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna ("Company")  
seated in Warsaw  
dated November 16, 2021  
on the appointment of the Ballot Committee**

**§ 1  
Appointment of the Ballot Committee**

The Extraordinary General Meeting of the Company hereby appoints Ms. Monika Socha to the Ballot Committee.

**§ 2  
Entry into force**

The Resolution shall enter into force as of the moment of its adoption.

**Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes "in favor" of the resolution: 678,064,447;
- votes "against" the resolution: 155,168;
- "abstaining" votes: 0

## **Cyfrowy Polsat S.A.**

*Attachment to the current report no. 27/2021 dated November 16, 2021  
- Resolutions adopted by the Extraordinary General Meeting convened for November 16, 2021*

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**Resolution No.3  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna (“Company”)  
seated in Warsaw  
dated November 16, 2021  
on the appointment of the Ballot Committee**

**§ 1  
Appointment of the Ballot Committee**

The Extraordinary General Meeting of the Company hereby appoints Ms. Anna Kuchnio to the Ballot Committee.

**§ 2  
Entry into force**

The Resolution shall enter into force as of the moment of its adoption.

### **Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes “in favor” of the resolution: 678,064,447;
- votes “against” the resolution: 155,168;
- “abstaining” votes: 0.

## **Cyfrowy Polsat S.A.**

*Attachment to the current report no. 27/2021 dated November 16, 2021  
- Resolutions adopted by the Extraordinary General Meeting convened for November 16, 2021*

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**Resolution No.4  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna (“Company”)  
seated in Warsaw  
dated November 16, 2021  
on the appointment of the Ballot Committee**

**§ 1  
Appointment of the Ballot Committee**

The Extraordinary General Meeting of the Company hereby appoints Ms. Agata Wiktorow-Sobczuk to the Ballot Committee.

**§ 2  
Entry into force**

The Resolution shall enter into force as of the moment of its adoption.

### **Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes “in favor” of the resolution: 678,064,447;
- votes “against” the resolution: 155,168;
- “abstaining” votes: 0.

To item 5 of the agenda

**Resolution No.5  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna (“Company”)  
seated in Warsaw  
dated November 16, 2021  
on the adoption of the agenda**

The Extraordinary General Meeting of the Company hereby resolves as follows:

**§ 1  
Adoption of the agenda**

The agenda of the Extraordinary General Meeting is hereby adopted with the following wording:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Validation of the correctness of convening the Extraordinary General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Adoption of a resolution to authorize the Management Board to acquire own shares and create a capital reserve for the purposes of the own shares buy-back program.
7. Closing of the Extraordinary General Meeting.

**§2**

**Entry into force**

The Resolution shall enter into force on the date of its adoption.

**Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes “in favor” of the resolution: 678,064,447;
- votes “against” the resolution: 155,168;
- “abstaining” votes: 0.

**Resolution No.6  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna (“Company”)  
seated in Warsaw  
dated November 16, 2021  
on the adjournment of the Extraordinary General Meeting**

**§ 1**

The Extraordinary General Meeting of Cyfrowy Polsat Spółka Akcyjna hereby resolves to adjourn the Meeting until November 16, 2021 at 6 p.m. and to continue the Meeting in the premises at Łubinowa 4a St. in Warsaw.

**§2**

The Resolution shall enter into force on the date of its adoption.

**Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes “in favor” of the resolution: 540,515,920;
- votes “against” the resolution: 18,000,000;
- “abstaining” votes: 119,703,695.

To item 6 of the agenda

**Resolution no. 7  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna (“Company”)  
seated in Warsaw  
dated 16 November 2021  
on the authorization for the Management Board to acquire own shares and create a capital  
reserve for the purposes of the own shares buy-back program**

**§ 1**

**Buy-back of Own Shares**

Pursuant to Article 393 item 6 in conjunction with Article 362 § 1 item 8 in conjunction with Article 362 § 2 of the Commercial Companies Code the Extraordinary General Meeting of the company Cyfrowy Polsat Spółka Akcyjna seated in Warsaw (the “**Company**”) authorizes the Management Board of the Company to acquire the fully covered shares of the Company (the “**Own Shares**”) on the terms set out in this resolution (the “**Own Shares Buy-Back Program**”).

**§ 2**

**The terms of the Own Shares Buy-Back Program**

The acquisition of the Own Shares under the Own Shares Buy-Back Program shall take place on the terms specified below:

1. The Company may acquire up to 127,909,203 (say: one hundred twenty seven million nine hundred nine thousand two hundred three) fully covered Own Shares, i.e., the Own Shares with a total nominal value not exceeding 20% of the share capital of the Company, including the nominal value of the remaining shares of the Company which are held by the Company;
2. the Company may acquire the Own Shares in any form, including their direct acquisition by the Company, the acquisition through the intermediary of an investment firm, the acquisition of the Own Shares under the tender offer to subscribe for the sale of shares or by any other manner stipulated in law provisions;
3. the purchase price of the Own Shares may not be lower than PLN 0.04 (say: four groszy) per one Own Share and may not be higher than PLN 60.00 (say: sixty złotych) per one Own Share;
4. the total maximum price for purchasing all Own Shares increased by the cost of their acquisition shall not exceed PLN 2,930,000,000.00 (say: two billion nine hundred thirty million złotych), i.e., shall not be higher than the amount of the capital reserve created for this purpose from the amount which may be designated for distribution in accordance with Article 348 § 1 of the Commercial Companies Code;
5. the authorization for the Management Board to acquire the Own Shares shall be valid for a period of five years starting from the date of the adoption of the resolution, however not longer than until the funds allocated for the acquisition of the Own Shares are exhausted (the “**Authorization Period**”);
6. the Own Shares acquired by the Company under the Own Shares Buy-Back Program may be redeemed by the Company under a separate procedure or disposed of by the Management Board of the Company in another manner, taking into account the needs arising from the operations conducted by the Company;

7. the acquisition of the Own Shares pursuant to this resolution does not exclude the acquisition of the Company's own shares by the Company in cases where law provisions allow so.

### **§ 3**

#### **Creation of the capital reserve from the dividend fund**

In order to enable the acquisition of the Own Shares under the Own Shares Buy-Back Program, the Extraordinary General Meeting resolves, pursuant to Article 362 § 2 item 3 in conjunction with Article 348 § 1 of the Commercial Companies Code, to create a capital reserve for the purposes of the Own Shares Buy-Back Program, dedicated to finance the acquisition of the Own Shares by the Company under the Own Shares Buy-Back Program. For the purpose of capital injection to the capital reserve mentioned in the previous sentence, an amount of PLN 2,930,000,000.00 (say: two billion nine hundred thirty million zlotys) is being transferred from the Company's supplementary capital (from its funds which were created from the profits earned and which can be allocated to the dividend payout) to the capital reserve created for the purposes of the execution of the Own Shares Buy-Back Program. Thereby, the Company's supplementary capital is being decreased accordingly by the amount of the capital reserve. The Extraordinary General Meeting hereby resolves that after the lapse of the Authorization Period the funds accumulated within the capital reserve, created by virtue of this resolution, which were not used for the acquisition of the Own Shares under the Own Shares Buy-Back Program will be transferred to the Company's supplementary capital.

### **§ 4**

#### **The authorization for the Management Board of the Company**

The Extraordinary Shareholders Meeting authorizes the Management Board of the Company to take all factual and legal actions aimed at the execution of the Own Shares Buy-Back Program and the acquisition of the Own Shares in accordance with the provisions of this resolution, including in particular the determination of detailed rules for the acquisition of the Own Shares to the extent not specified in this resolution.

### **§ 5**

#### **Coming into force**

The resolution comes into force upon adoption.

#### **Voting results**

Number of shares for which valid votes were cast: 513,442,060 which constitutes 80.28% of the share capital.

The following number of votes were cast with respect to the resolution:

- total number of valid votes: 678,219,615;
- votes "in favor" of the resolution: 574,670,598;
- votes "against" the resolution: 30,073,960;
- "abstaining" votes: 73,475,057.