

**POWER OF ATTORNEY FORM**  
**for the ANNUAL GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw**  
**convened on June 20, 2024**

I/We\* the undersigned shareholder(s)/representative(s)\*,

.....  
*(name and surname / name and surname and company of the shareholder)*

having .....  
*(type and number of ID)*

I/we\* declare that I am/we are\* a shareholder/representative of a shareholder\* of Cyfrowy Polsat S.A. with its registered office in Warsaw (the "**Company**") entitled to .....  
(number: .....) shares of Company, (the "**Shareholder**") and hereby grant to:

(i) Mr./Ms.\*

.....  
*(name and surname)*

having .....  
*(type and number of ID)*

or\*

(ii) ..... based in .....  
*(name and registered office)*

.....  
*(address, KRS number)*

(the "**Proxy**") to represent the Shareholder at the Annual General Meeting of the Company, convened for June 20, 2024, at 11:00 a.m. CET in Warsaw, at the Company's registered office at 4A Łubinowa Street, 03-878 Warsaw, and in particular to participate, make motions, speak at the Annual General Meeting, vote on behalf of the Shareholder, sign the attendance list and perform any other activities related to the Annual General Meeting, in according to the voting instructions found below / according to the Proxy's will\*.

The Proxy remains authorized to represent the Shareholder at the Annual General Meeting of the Company also in the event that a recess of the Annual General Meeting is declared.

The Proxy is/is not\* authorized to grant further proxies.

.....  
*(name and surname / name and surname and company of the shareholder)*      .....  
*(name and surname / name and surname and company of the shareholder)*

.....  
*(place, date)*      .....  
*(place, date)*

\*delete as appropriate

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY AT THE ANNUAL GENERAL MEETING OF  
CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 2 OF THE AGENDA – APPOINTMENT OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (draft resolution No.1 – Attachment No. 1)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			



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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 3 – Attachment No. 3)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 4 – Attachment No. 4)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 5 OF THE AGENDA – ADOPTION OF THE AGENDA (draft resolution No. 5 – Attachment No. 5)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 8 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD’S REPORT ON THE COMPANY’S ACTIVITIES IN THE FINANCIAL YEAR 2023 (draft resolution No. 6 – Attachment No. 6)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 9 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE COMPANY’S ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023 (draft resolution No. 7 – Attachment No. 7)</b>			
<input type="checkbox"/> <b>In favor</b>     <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>Against</b>  <input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>  <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>Abstain from voting</b>     <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>At the discretion of the Proxy</b>     <b>Number of shares:</b>  _____
<input type="checkbox"/> <b>Other</b>			



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<b>ITEM 10 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD’S REPORT ON THE ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY IN THE FINANCIAL YEAR 2023 (draft resolution No. 8 – Attachment No. 8)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: <hr/>	Number of shares: <hr/>	Number of shares: <hr/>	Number of shares: <hr/>
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 11 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF THE CAPITAL GROUP OF THE COMPANY FOR THE FINANCIAL YEAR 2023 (draft resolution No. 9 – Attachment No. 9)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 12 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE SUPERVISORY BOARD’S REPORT FOR THE FINANCIAL YEAR 2023 (draft resolution No. 10 – Attachment No. 10)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 13 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE EVALUATION THE REPORT ON THE REMUNERATION OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD MEMBERS FOR THE YEAR 2023 (draft resolution No. 11 – Attachment No. 11)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MIROŚŁAW BŁASZCZYK (draft resolution No. 12 – Attachment No. 12)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MACIEJ STEC (draft resolution No. 13 – Attachment No. 13)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. JACEK FELCZYKOWSKI (draft resolution No. 14 – Attachment No. 14)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. ANETA JASKÓLSKA (draft resolution No. 15 – Attachment No. 15)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			



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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. AGNIESZKA ODOROWICZ (draft resolution No. 16 – Attachment No. 16)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. KATARZYNA OSTAP-TOMANN (draft resolution No. 17 – Attachment No. 17)</b>			
<input type="checkbox"/> <b>In favor</b>     <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>Against</b>  <input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>  <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>Abstain from voting</b>     <b>Number of shares:</b>  _____	<input type="checkbox"/> <b>At the discretion of the Proxy</b>     <b>Number of shares:</b>  _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. ZYGMUNT SOLORZ (draft resolution No. 18 – Attachment No. 18)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. TOBIAS SOLORZ (draft resolution No. 19 – Attachment No. 19)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. PIOTR ŻAK (draft resolution No. 20 – Attachment No. 20)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. JAROSŁAW GRZESIAK (draft resolution No. 21 – Attachment No. 21)</b>			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<input type="checkbox"/> Objection and request for its inclusion in the minutes			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY AT THE ANNUAL GENERAL MEETING OF  
CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MAREK GRZYBOWSKI (draft resolution No. 22 – Attachment No. 22)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. ALOJZY NOWAK (draft resolution No. 23 – Attachment No. 23)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			



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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. JÓZEF BIRKA (draft resolution No. 24 – Attachment No. 24)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. TOMASZ SZELAĞ (draft resolution No. 25 – Attachment No. 25)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 15 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MAREK KAPUŚCIŃSKI (draft resolution No. 26 – Attachment No. 26)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> <b>Other</b>			

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<b>ITEM 16 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE DISTRIBUTION OF THE COMPANY’S PROFIT FOR THE FINANCIAL YEAR 2023 (draft resolution No. 27 – Attachment No. 27)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
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<b>ITEM 17 OF THE AGENDA – ADOPTION OF A RESOLUTION ON CHANGES IN THE SUPERVISORY BOARD (draft resolution No. 28 – Attachment No. 28)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

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CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 18 OF THE AGENDA – ADOPTION THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD AND SUPERVISORY BOARD MEMBERS OF CYFROWY POLSAT S.A. (draft resolution No. 29 – Attachment No. 29)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>  <input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____	<b>Number of shares:</b> _____
<input type="checkbox"/> <b>Other</b>			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY AT THE ANNUAL GENERAL MEETING OF  
CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 19 OF THE AGENDA – ADOPTION OF A RESOLUTION ON AMENDING THE STATUTES OF THE COMPANY (draft resolution No. 30 – Attachment No. 30)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
<input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>			
<b>Number of shares:</b> <hr style="width: 100%;"/>	<b>Number of shares:</b> <hr style="width: 100%;"/>	<b>Number of shares:</b> <hr style="width: 100%;"/>	<b>Number of shares:</b> <hr style="width: 100%;"/>
<input type="checkbox"/> <b>Other</b>			

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY AT THE ANNUAL GENERAL MEETING OF  
CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON JUNE 20, 2024**

<b>ITEM 20 OF THE AGENDA – ADOPTION OF A RESOLUTION ON ADOPTING THE CONSOLIDATED TEXT OF THE COMPANY’S STATUES (draft resolution No. 31 – Attachment No. 31)</b>			
<input type="checkbox"/> <b>In favor</b>	<input type="checkbox"/> <b>Against</b>  <input type="checkbox"/> <b>Objection and request for its inclusion in the minutes</b>	<input type="checkbox"/> <b>Abstain from voting</b>	<input type="checkbox"/> <b>At the discretion of the Proxy</b>
Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>	Number of shares: <hr style="width: 100%;"/>
<input type="checkbox"/> <b>Other</b>			