

**POWER OF ATTORNEY FORM**  
**for the ANNUAL GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw**  
**convened on June 26, 2025**

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 26, 2025, 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

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

ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 2 – Attachment No. 2)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other

☐ In favor

Number of shares:

☐ **Against**

- Objection and request for its inclusion in the minutes

Number of shares:

☐ Abstain from voting

Number of shares:

☐ At the discretion of the Proxy

Number of shares:

☐ Other

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

☐ At the discretion of the Proxy

Number of shares:

☐ Other

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

ITEM 8 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE MANAGEMENT BOARD’S REPORT ON THE ACTIVITIES OF CYFROWY POLSAT S.A. AND CYFROWY POLSAT S.A. CAPITAL GROUP IN THE FINANCIAL YEAR 2024 (draft resolution No. 6 – Attachment No. 6)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares:  	Number of shares:  	Number of shares:  	Number of shares:  
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other



<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<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  
CONVENED ON JUNE 26, 2025**

<b>ITEM 11 OF THE AGENDA – ADOPTION OF A RESOLUTION APPROVING THE SUPERVISORY BOARD’S REPORT FOR THE FINANCIAL YEAR 2024</b> (draft resolution No. 9 – Attachment No. 9)			
<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>			

<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

ITEM 13 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MIROSLAW BŁASZCZYK (draft resolution No. 11 – Attachment No. 11)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other

☐ In favor

Number of shares:

☐ **Against**

- Objection and request for its inclusion in the minutes

Number of shares:

☐ Abstain from voting

**Number of shares:**

☐ At the discretion of the Proxy

**Number of shares:**

☐ Other

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

☐ Other

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

☐ Other

**INSTRUCTION ON THE EXECUTION OF THE VOTING RIGHTS BY A PROXY AT THE ANNUAL GENERAL MEETING OF  
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CONVENED ON JUNE 26, 2025**

**ITEM 13 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. AGNIESZKA ODOROWICZ**  
**(draft resolution No. 15 – Attachment No. 15)**

<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<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  
CONVENED ON JUNE 26, 2025**

<b>ITEM 13 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. KATARZYNA OSTAP-TOMANN</b> (draft resolution No. 16 – Attachment No. 16)			
<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:  _____	Number of shares:  _____	Number of shares:  _____	Number of shares:  _____
<input type="checkbox"/> <b>Other</b>			

☐ In favor

Number of shares:

☐ **Against**

- **Objection and request for its inclusion in the minutes**

Number of shares:

☐ Abstain from voting

Number of shares:

- ☐ At the discretion of the Proxy

Number of shares:

☐ Other

ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MS. JUSTYNA KULKA (draft resolution No. 18 – Attachment No. 18)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ Other

ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. TOBIASZ SOLORZ (draft resolution No. 19 – Attachment No. 19)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ 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  
CONVENED ON JUNE 26, 2025**

<b>ITEM 14 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>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>			

ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MAREK GRZYBOWSKI (draft resolution No. 21 – Attachment No. 21)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other

<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares:  _____	Number of shares:  _____	Number of shares:  _____	Number of shares:  _____
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other

ITEM 14 OF THE AGENDA – ADOPTION OF A RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. JÓZEF BIRKA (draft resolution No. 23 – Attachment No. 23)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares:  	Number of shares:  	Number of shares:  	Number of shares:  
<input type="checkbox"/> Other			

☐ In favor

Number of shares:

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☐ **Against**

- Objection and request for its inclusion in the minutes

Number of shares:

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☐ Abstain from voting

**Number of shares:**

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☐ At the discretion of the Proxy

**Number of shares:**

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☐ Other

<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
Number of shares:  _____	Number of shares:  _____	Number of shares:  _____	Number of shares:  _____
<input type="checkbox"/> Other			

☐ In favor

☐ **Against**

☐ Abstain from voting

☐ At the discretion of the Proxy

- Objection and request for its inclusion in the minutes

Number of shares:

Number of shares:

Number of shares:

Number of shares:

☐ Other

<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

ITEM 16 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE SELECTION OF AN AUDIT FIRM FOR THE ATTESTATION OF SUSTAINABILITY REPORTING (draft resolution No. 27 – Attachment No. 27)			
<input type="checkbox"/> In favor	<input type="checkbox"/> Against  <input type="checkbox"/> Objection and request for its inclusion in the minutes	<input type="checkbox"/> Abstain from voting	<input type="checkbox"/> At the discretion of the Proxy
<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>	<p>Number of shares:</p> <p>_____</p>
<input type="checkbox"/> Other			

☐ At the discretion of the Proxy

Number of shares:

☐ Other