

POWER OF ATTORNEY FORM
**for the EXTRAORDINARY GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw
convened on October 8, 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 Extraordinary General Meeting of the Company, convened for 8 October, 2024, at 2:00 p.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 Extraordinary General Meeting, vote on behalf of the Shareholder, sign the attendance list and perform any other activities related to the Extraordinary 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 Extraordinary General Meeting of the Company also in the event that a recess of the Extraordinary 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 EXTRAORDINARY GENERAL MEETING OF CYFROWY POLSAT S.A. WITH ITS REGISTERED
OFFICE IN WARSAW CONVENED ON OCTOBER 8, 2024**

ITEM 2 OF THE AGENDA – APPOINTMENT OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING (Draft resolution No.1 – Attachment No. 1)			
<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
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OFFICE IN WARSAW CONVENED ON OCTOBER 8, 2024**

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"/> 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			

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ITEM 4 OF THE AGENDA – APPOINTMENT OF THE BALLOT COMMITTEE (draft resolution No. 3 – Attachment No. 3)			
<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			

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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"/> 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			

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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"/> 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			

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ITEM 6 OF THE AGENDA – ADOPTION OF THE RESOLUTION REGARDING CONSENT TO EXECUTE AN AGREEMENT FOR THE PURCHASE FROM THE CITY OF WARSAW OF REAL PROPERTY PREVIOUSLY COVERED BY THE LEASE AGREEMENT DATED 23 OCTOBER 2002, NO. CRU-902/2022, ENTERED IN THE LAND AND MORTGAGE REGISTER NO. WA3M/00342506/4, CONSTITUTING PLOT OF LAND NO. 46 WITH AN AREA OF 6,949 M², FROM THE 4-11-14 PRECINCT, LOCATED IN THE TARGÓWEK DISTRICT AT ZABRANIECKA STREET (THE "PROPERTY") UNDER A NON-TENDER PROCEDURE (DRAFT RESOLUTION NO. 6 – ATTACHMENT NO. 6)

<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			

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ITEM 7 OF THE AGENDA – ADOPTION OF RESOLUTION REGARDING DETERMINING THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY (DRAFT RESOLUTION NO. 7 – ATTACHMENT NO. 7)			
<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			

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ITEM 8 OF THE AGENDA – ADOPTION OF RESOLUTION REGARDING DISMISSAL OF A MEMBER OF THE COMPANY'S SUPERVISORY BOARD (DRAFT RESOLUTION NO. 8 – ATTACHMENT NO. 8)			
<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			

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ITEM 8 OF THE AGENDA – ADOPTION OF RESOLUTION REGARDING APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY (DRAFT RESOLUTION NO. 9 – ATTACHMENT NO. 9)			
<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			