

**POWER OF ATTORNEY FORM**  
**for the EXTRAORDINARY GENERAL MEETING of CYFROWY POLSAT S.A. with its registered office in Warsaw**  
**convened on December 29, 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 Extraordinary General Meeting of the Company, convened for December 29, 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 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 accordance 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)

**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 DECEMBER 29, 2025**

ITEM 2 OF THE AGENDA – APPOINTMENT OF THE CHAIRPERSON OF THE EXTRAORDINARY GENERAL MEETING (draft resolution 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			

**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 DECEMBER 29, 2025**

ITEM 4 OF THE AGENDA – ADOPTION OF THE AGENDA (draft resolution 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			

**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 DECEMBER 29, 2025**

ITEM 5 OF THE AGENDA – DETERMINATION OF THE NUMBER OF MEMBERS OF THE SUPERVISORY BOARD (draft resolution No. 3)			
<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 EXTRAORDINARY GENERAL MEETING  
OF CYFROWY POLSAT S.A. WITH ITS REGISTERED OFFICE IN WARSAW  
CONVENED ON DECEMBER 29, 2025**

ITEM 6 OF THE AGENDA – CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD (draft resolution 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			