

To item 2 of the agenda:

**Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
regarding the appointment of the Chairperson of the Extraordinary General Meeting**

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

**§ 1
Election of the Chairperson**

Pursuant to Article 409 § 1 of the Polish Commercial Companies Code, the Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, hereby appoints Mr Jarosław Kołkowski as Chairperson of the Extraordinary General Meeting of the Company.

**§ 2
Entry into force**

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 595,051,020;
- votes “against” the resolution: 0;
- “abstaining” votes: 5,417.

To item 4 of the agenda:

**Resolution No. 2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the adoption of the agenda**

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

**§ 1
Adoption of the agenda**

The Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw resolves to adopt the agenda of the Extraordinary General Meeting with the following wording:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirming that the Extraordinary General Meeting has been properly convened and is capable of adopting binding resolutions.
4. Adoption of the agenda.
5. Determination of the number of members of the Supervisory Board.
6. Changes in the composition of the Supervisory Board.
7. Closing of the Extraordinary General Meeting.

**§2
Entry into force**

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 595,051,020;
- votes “against” the resolution: 5,417;
- “abstaining” votes: 0.

An objection to the resolution was raised and recorded in the minutes.

To item 5 of the agenda:

**Resolution No. 3
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on determining the number of members of the Supervisory Board**

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

§1

Determination of the number of members of the Supervisory Board

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, pursuant to Article 19(3) of the Articles of Association of Cyfrowy Polsat S.A., hereby determines the number of members of the Supervisory Board for the current term at nine (9).

§2

Entry into force

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 544,668,713;
- votes “against” the resolution: 6,592;
- “abstaining” votes: 50,381,132.

An objection to the resolution was raised and recorded in the minutes.

To item 6 of the agenda:

**Resolution No. 4
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the dismissal of a Member of the Supervisory Board**

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

§1

Changes in the composition of the Supervisory Board

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company’s Articles of Association, hereby dismisses Mr Józef Birka (PESEL: 47041701633) from the composition of the Supervisory Board.

§2

Entry into force

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 5
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the appointment of a Member of the Supervisory Board**

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

§1

Changes in the composition of the Supervisory Board

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company's Articles of Association, hereby appoints Mr Tobias Solorz (PESEL: 80081919257) to the Supervisory Board and, pursuant to Article 19(1), second sentence, of the Company's Articles of Association, entrusts him with the function of Vice-Chairperson of the Supervisory Board.

§2

Entry into force

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 6
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the appointment of a Member of the Supervisory Board**

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

§1

Changes in the composition of the Supervisory Board

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company’s Articles of Association, hereby appoints Ms Aleksandra Żak (PESEL: 89112205143) to the Supervisory Board and, pursuant to Article 19(1), second sentence, of the Company’s Articles of Association, entrusts her with the function of Vice-Chairperson of the Supervisory Board.

§2

Entry into force

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 7
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the appointment of a Member of the Supervisory Board**

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

**§1
Changes in the composition of the Supervisory Board**

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company’s Articles of Association, hereby appoints Mr Jarosław Grzesiak (PESEL: 66042716099) to the Supervisory Board.

**§2
Entry into force**

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 8
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the appointment of a Member of the Supervisory Board**

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

**§1
Changes in the composition of the Supervisory Board**

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company's Articles of Association, hereby appoints Ms Marta Poślad (PESEL: 86051703062) to the Supervisory Board.

**§2
Entry into force**

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 9
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the appointment of a Member of the Supervisory Board**

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

**§1
Changes in the composition of the Supervisory Board**

The Extraordinary General Meeting of Cyfrowy Polsat S.A., with its registered office in Warsaw, acting pursuant to Article 385 §1 of the Polish Commercial Companies Code and Article 19(2), second sentence, of the Company’s Articles of Association, hereby appoints Mr Piotr Muszyński (PESEL: 63020702497) to the Supervisory Board.

**§2
Entry into force**

The resolution shall enter into force as of its adoption.

Voting results

Number of shares for which valid votes were cast: 415,638,946 which constitutes 64.99% of the share capital.

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

- total number of valid votes: 595,056,437;
- votes “in favor” of the resolution: 488,307,246;
- votes “against” the resolution: 15,382,908;
- “abstaining” votes: 91,366,283.

An objection to the resolution was raised and recorded in the minutes.