

To item 2 of the agenda:

**Resolution No.1
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
on the appointment of the Chairman of the Annual General Meeting**

**§ 1
Appointment of the Chairman**

The Annual General Meeting of the Company hereby appoints Ms./Mr. [•] as the Chairman of the Annual General Meeting of the Company.

**§ 2
Entry into force**

The resolution shall enter into force as of the moment of its adoption.

To item 4 of the agenda:

**Resolution No.2
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
on the adoption of the agenda**

**§ 1
Adoption of the agenda**

The Annual General Meeting of the Company hereby adopts the agenda of the Annual General Meeting with the following wording:

1. Opening of the Annual General Meeting.
2. Appointment of the Chairman of the Annual General Meeting.
3. Validation of the correctness of convening the Annual General Meeting and its ability to adopt binding resolutions.
4. Adoption of the agenda.
5. Management Board’s presentation of the Management Board’s report on the activities of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. Capital Group in the financial year 2025, including a sustainability report, the Company’s financial statements for the financial year 2025 and also the consolidated financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2025.
6. The Supervisory Board’s presentation of:
 - a) its statement concerning the evaluation of the Management Board’s report on the activities of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. Capital Group in the financial year 2025, including a sustainability report, the Company’s financial statements for the financial year 2025 and the financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2025, as well as the and the Management Board’s proposal to cover the Company’s loss for the financial year 2025;
 - b) its assessment of the Company’s standing and evaluation of the work of the Management Board;
 - c) its report concerning the remuneration of the Management Board and Supervisory Board Members for the year 2025.
7. Consideration and 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 2025 including a sustainability report.
8. Consideration and adoption of a resolution approving the Company’s annual financial statements for the financial year 2025.
9. Consideration and adoption of a resolution approving the consolidated annual financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2025.
10. Consideration and adoption of a resolution approving the Supervisory Board’s report for the financial year 2025.
11. Consideration and adoption of a resolution concerning the evaluation of the report on the remuneration of the Management Board and Supervisory Board Members for the year 2025.
12. Adoption of resolutions granting a vote of approval to the Members of the Management Board for the performance of their duties in the year 2025.
13. Adoption of resolutions granting a vote of approval to the Members of the Supervisory Board for the performance of their duties in the year 2025.
14. Adoption of a resolution on covering the Company’s losses for the financial year 2025.
15. Closing of the Annual General Meeting.

§2
Entry into force

The resolution shall enter into force on the date of its adoption.

Justification of draft resolutions no. 1 – 2

The resolutions are of an organizational and formal nature and their purpose is to conduct the Annual General Meeting in a correct manner.

To item 7 of the agenda:

**Resolution No.3
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
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 2025 including a sustainability report**

§1

**Approval of the Management Board’s report on the activities of Cyfrowy Polsat S.A. and
Cyfrowy Polsat S.A. Capital Group in the financial year 2025**

Pursuant to article 395 § 2 item 1 and article 395 §5 of the Commercial Companies Code and article 23 item 2(a) of the Company’s Statutes, after consideration of the Management Board’s report on the activities of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. Capital Group in the financial year 2025 including a sustainability report, presented by the Company’s Management Board, the Annual General Meeting hereby approves the aforesaid report.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

Justification of draft resolution no. 3

Pursuant to article 395 §2 item 1 of the Commercial Companies Code, the agenda of the annual general meeting shall include, among others, the consideration and approval of the management board’s report on the operations of the company in the previous financial year, which requires a resolution of the annual general meeting in connection with article 393 item 1 of the Commercial Companies Code. Pursuant to article 395 §5 of the Commercial Companies Code the agenda of the annual general meeting may also include the consideration and approval of the financial statements of the capital group in the meaning of the accounting law, and matters other than those listed in §2 of the above mentioned article. In particular, the annual general meeting may consider and approve the report on the activities of the capital group.

In accordance with art. 55 sec. 2a of the Accounting Act of 29 September 1994: A report on the activities of the capital group, prepared in accordance with the requirements referred to in art. 49 sec. 2-3b and 7-9, shall be attached to the annual consolidated financial statements, provided that in the case of information specified in art. 49 sec. 2 item 5, information on own shares held by the parent company, entities included in the capital group and persons acting on their behalf should be provided. The report on the activities of the capital group may be prepared together with the report on the activities of the parent company as a single report.

In accordance with art. 71 sec. 6 of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state: In the case of an annual report and a consolidated annual report, the report of the management board or the managing person on the issuer’s activities and, respectively, the report of the management board or the managing person on the capital group’s activities may be prepared in the form of a single document.

To item 8 of the agenda:

**Resolution No.4
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
approving the Company’s annual financial statements for the financial year 2025**

§1

Approval of the Company’s annual financial statements for the financial year 2025

Pursuant to article 395 § 2 item 1 of the Commercial Companies Code and article 23 item 2(a) of the Company’s Statutes, after consideration of the financial statements for the financial year ended December 31, 2025, the Annual General Meeting hereby approves the financial statements for the financial year ended December 31, 2025, including:

- a) the standalone income statement showing a net loss of PLN 550.3 million;
- b) the standalone statement of comprehensive income showing a total comprehensive loss of PLN 562.3 million;
- c) the standalone balance sheet showing total assets and total equity and liabilities of PLN 19,610.4 million;
- d) the standalone cash flow statement showing a net increase in cash and cash equivalents amounting to PLN 1,037.8 million;
- e) the standalone statement of changes in equity showing an decrease in equity of PLN 562.3 million;
- f) notes to the financial statements.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

Justification of draft resolution no. 4

Pursuant to article 395 §2 item 1 of the Commercial Companies Code the agenda of the annual general meeting shall include, among others, the consideration and approval of the financial statements for the previous financial year, which requires a resolution of the annual general meeting in connection with article 393 item 1 of the Commercial Companies Code.

To item 9 of the agenda:

**Resolution No.5
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
approving the consolidated annual financial statements of the capital group of the Company
for the financial year 2025**

**§1
Approval of the consolidated annual financial statements of the capital group of the Company
for the financial year 2025**

Pursuant to article 395 §5 of the Commercial Companies Code and article 23 item 2(a) of the Company’s Statutes, after consideration of the consolidated financial statements of the capital group of the Company for the financial year ended December 31, 2025, the Annual General Meeting hereby approves the consolidated financial statements of the capital group of the Company for the financial year ended December 31, 2025, including:

- a) the consolidated income statement showing a net loss of PLN 2,602.6 million;
- b) the consolidated statement of comprehensive income showing a total comprehensive loss of PLN 2,653.1 million;
- c) the consolidated balance sheet showing total assets and total equity and liabilities of PLN 35,296.1 million;
- d) the consolidated cash flow statement showing a net increase in cash and cash equivalents amounting to PLN 528.1 million;
- e) the consolidated statement of changes in equity showing an decrease in equity of PLN 2,662.7 million;
- f) notes to the consolidated financial statements.

**§2
Entry into force**

The resolution shall enter into force on the date of its adoption.

Justification of draft resolution no. 5

Pursuant to article 395 §5 of the Commercial Companies Code the agenda of the annual general meeting may also include the consideration and approval of the financial statements of the capital group in the meaning of the accounting law, and matters other than those listed in §2 of the above mentioned article.

To item 10 of the agenda:

**Resolution No.6
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
approving the Supervisory Board’s report for the financial year 2025**

§1

Approval of the Supervisory Board’s report for the financial year 2025

Pursuant to article 23 item 2(a) of the Company’s Statutes in conjunction with Article 382 §3 item 3 of the Commercial Companies Code, the Annual General Meeting approves the report of the Supervisory Board on its activities in the financial year 2025.

§2

Entry into force

The Resolution shall enter into force on the date of its adoption.

Justification of draft resolution no.6

Pursuant to article 382 §3 item 3) of the Commercial Companies Code, the special duties of the supervisory board include preparing and submitting to the general assembly an annual written report for the past fiscal year (supervisory board report). According to the provisions of article 23 item 2(a) of the Company’s Statutes, the approval of the Supervisory Board’s Report lies in the competence of the Annual General Meeting and requires the adoption of an appropriate resolution. Also pursuant to principle 2.11. of the Code of Best Practices of WSE Listed Companies 2021, once a year the Supervisory Board prepares and presents to the Annual General Meeting the information included in the Supervisory Board’s Report for the given financial year.

To item 11 of the agenda:

**Resolution No.7
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
evaluating the report on the remuneration of the Management Board and Supervisory Board
Members for the year 2025**

**§1
Evaluating the report on the remuneration of the Management Board and Supervisory Board
Members for the year 2025**

Pursuant to article 395 §2¹ of the Commercial Companies Code the Annual General Meeting of the Company hereby positively evaluates the report of the Supervisory Board on the remuneration of the Management Board and Supervisory Board Members for the year 2025.

**§2
Entry into force**

The resolution shall enter into force on the date of its adoption.

Justification of draft resolution no. 7

Pursuant to article 395 §2¹ of the Commercial Companies Code the agenda of the annual general meeting of companies referred to in article 90 c item 1 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading and public companies (consolidated text of Journal of Laws 2021, item 2080, as amended) shall also include the adoption of a resolution referred to in article 90 g item 6 of the aforesaid act, i.e., the resolution evaluating a report on remuneration.

To item 12 of the agenda:

**Resolution No.8
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Piotr Żak**

§1

Granting a vote of approval to Mr. Piotr Żak

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Mr. Piotr Żak, President of the Management Board of the Company, of his duties during the period from December 23, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.9
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Maciej Stec**

§1

Granting a vote of approval to Mr. Maciej Stec

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Mr. Maciej Stec, Vice President of the Management Board of the Company, of his duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.10
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Andrzej Abramczuk**

§1

Granting a vote of approval to Mr. Andrzej Abramczuk

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Mr. Andrzej Abramczuk, from his duties as President of the Management Board during the period from July 22, 2025 to December 23, 2025 and from his duties as a Member of the Management Board during the period from December 29, 2025, to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.11
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Jacek Felczykowski**

§1

Granting a vote of approval to Mr. Jacek Felczykowski

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Mr. Jacek Felczykowski, Member of the Management Board of the Company, of his duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.12
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Agnieszka Odorowicz**

§1

Granting a vote of approval to Ms. Agnieszka Odorowicz

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Ms. Agnieszka Odorowicz, Member of the Management Board of the Company, of her duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.13
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Katarzyna Ostap-Tomann**

§1

Granting a vote of approval to Ms. Katarzyna Ostap-Tomann

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Ms. Katarzyna Ostap-Tomann, Member of the Management Board of the Company, of her duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.14
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Bartłomiej Drywa**

§1

Granting a vote of approval to Mr. Bartłomiej Drywa

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Mr. Bartłomiej Drywa, from his duties as a Member of the Management Board during the period from December 29, 2025, to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.15
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Aneta Jaskólska**

§1

Granting a vote of approval to Ms. Aneta Jaskólska

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants approval of performance by Ms. Aneta Jaskólska, Member of the Management Board of the Company, of her duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.16
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Mirosław Błaszczyk**

§1

Granting a vote of approval to Mr. Mirosław Błaszczyk

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Mirosław Błaszczyk a vote of approval of his duties as President of the Management Board during the period from January 1, 2025 to July 22, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

To item 13 of the agenda:

**Resolution No.17
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Daniel Kaczorowski**

§1

Granting a vote of approval to Mr. Daniel Kaczorowski

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Daniel Kaczorowski, Chairman of the Supervisory Board of the Company, approval for the performance of his duties during the period from July 22, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.18
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Tobias Solorz**

§1

Granting a vote of approval to Mr. Tobias Solorz

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Tobias Solorz, Vice-Chairman of the Supervisory Board, approval for the performance of his duties during the period from December 29, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.19
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Aleksandra Żak**

§1

Granting a vote of approval to Ms. Aleksandra Żak

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Ms. Aleksandra Żak, Vice-Chairman of the Supervisory Board, approval for the performance of her duties during the period from December 29, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.20
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Marek Grzybowski**

§1

Granting a vote of approval to Mr. Marek Grzybowski

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Marek Grzybowski, Member of the Supervisory Board of the Company, approval for the performance of his duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.21
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Alojzy Nowak**

§1

Granting a vote of approval to Mr. Alojzy Nowak

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Alojzy Nowak, Member of the Supervisory Board of the Company, approval for the performance of his duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.22
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Tomasz Szeląg**

§1

Granting a vote of approval to Mr. Tomasz Szeląg

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Tomasz Szeląg, Member of the Supervisory Board of the Company, approval for the performance of his duties in 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.23
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Jarosław Grzesiak**

§1

Granting a vote of approval to Mr. Jarosław Grzesiak

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Jarosław Grzesiak, Member of the Supervisory Board of the Company, approval for the performance of his duties during the period from December 29, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.24
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Marta Poślad**

§1

Granting a vote of approval to Ms. Marta Poślad

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Ms. Marta Poślad, Member of the Supervisory Board of the Company, approval for the performance of her duties during the period from December 29, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.25
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Piotr Muszyński**

§1

Granting a vote of approval to Mr. Piotr Muszyński

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Piotr Muszyński, Member of the Supervisory Board of the Company, approval for the performance of his duties during the period from December 29, 2025 to December 31, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.26
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Zygmunt Solorz**

§1

Granting a vote of approval to Mr. Zygmunt Solorz

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Zygmunt Solorz, a vote of approval of his duties on the Supervisory Board as a Chairman of the Supervisory Board during the period from January 1, 2025 to July 22, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

**Resolution No.27
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Ms. Justyna Kulka**

§1

Granting a vote of approval to Ms. Justyna Kulka

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Ms. Justyna Kulka, a vote of approval of her duties on the Supervisory Board as a Vice-Chairperson of the Supervisory Board during the period from January 1, 2025 to October 30, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption

**Resolution No.28
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 22, 2026
granting a vote of approval to Mr. Józef Birka**

§1

Granting a vote of approval to Mr. Józef Birka

Pursuant to article 395 §2 item 3) of the Commercial Companies Code and article 23 item 2(c) of the Company’s Statutes, the Annual General Meeting of the Company hereby grants Mr. Józef Birka, a vote of approval of his duties on the Supervisory Board as a Member of the Supervisory Board of the Company, during the period from January 1, 2025 to December 29, 2025.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

Justification of draft resolutions no. 8 – 28

Pursuant to article 393 item 1) of the Commercial Companies Code, granting of approval of the performance by the members of the company governing bodies of their duties requires a resolution of the general meeting. Pursuant to article 395 §2 item 3) of the Commercial Companies Code the agenda of the annual general meeting should include granting of approval of the performance by the members of the company governing bodies of their duties.

To item 14 of the agenda:

**Resolution No.29
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna ("Company")
seated in Warsaw
dated June 22, 2026
on the coverage of the Company's loss for the financial year 2025**

§1

To cover the Company's loss for the financial year 2025

Pursuant to article 395 §2 item 2 and pursuant to article 23 item 2(b) of the Company's Statutes, as well as taking into account the economic standing of the Company, the Annual General Meeting of the Company resolves to cover the Company's net loss for the financial year 2025, in the amount of PLN 550.302.599,18 (five hundred fifty million three hundred two thousand five hundred ninety-nine zlotys and eighteen groszy) from future year's profits.

§2

Entry into force

The resolution shall enter into force on the date of its adoption.

Justification of draft resolution no. 29

Taking into account the current financial situation and liquidity of Cyfrowy Polsat S.A. Capital Group (the "Group") and existing and future liabilities, in the opinion of the Management Board it is recommended to cover the Company's net loss for the financial year 2025 from future year's profits.