

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 26, 2025
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 Mr. Jarosław Kołkowski 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.

Voting results

Number of shares for which valid votes were cast: 429,839,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,257,450;
- votes “in favor” of the resolution: 609,257,440;
- votes “against” the resolution: 10;
- “abstaining” votes: 0.

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

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 26, 2025
regarding the waiver of the appointment of the Ballot Committee**

§ 1

The Annual General Meeting of Cyfrowy Polsat S.A., pursuant to §7 section 5 of the By-laws of the General Meeting, hereby resolves to waive the appointment of the Ballot Committee.

§ 2

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

Voting results

Number of shares for which valid votes were cast: 429,839,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,257,450;
- votes “in favor” of the resolution: 589,607,981;
- votes “against” the resolution: 0;
- “abstaining” votes: 19,649,469.

To item 5 of the agenda:

**Resolution No. 3
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
on the adoption of the agenda**

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

**§ 1
Adoption of the agenda**

The agenda of the Annual General Meeting is hereby adopted 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. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. 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 2024, the Company’s financial statements for the financial year 2024 and also the consolidated financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2024.
7. 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 2024, the Company’s financial statements for the financial year 2024 and the financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2024, as well as the Management Board’s motion regarding the distribution of the Company’s profit generated in the financial year 2024;
 - 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 2024.
8. 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 2024.
9. Consideration and adoption of a resolution approving the Company’s annual financial statements for the financial year 2024.
10. Consideration and adoption of a resolution approving the consolidated annual financial statements of the Cyfrowy Polsat S.A. Capital Group for the financial year 2024.
11. Consideration and adoption of a resolution approving the Supervisory Board’s report for the financial year 2024.
12. 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 2024.
13. Adoption of resolutions granting a vote of approval to the Members of the Management Board for the performance of their duties in the year 2024.

14. Adoption of resolutions granting a vote of approval to the Members of the Supervisory Board for the performance of their duties in the year 2024.
15. Adoption of a resolution on the distribution of the Company's profit for the financial year 2024.
16. Adoption of a resolution on the selection of an audit firm for the attestation of sustainability reporting.
17. Closing of the Annual General Meeting.

§2
Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,839,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,257,450;
- votes “in favor” of the resolution: 609,257,450;
- votes “against” the resolution: 0;
- “abstaining” votes: 0.

To item 6 of the agenda:

Draft resolution submitted by a shareholder's proxy:

*Resolution No. 4
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna ("Company")
seated in Warsaw
dated June 26, 2025
regarding information concerning the company*

The Annual General Meeting of Cyfrowy Polsat Spółka Akcyjna resolves not to consider or discuss questions submitted in a manner contrary to Article 428 § 1 of the Polish Commercial Companies Code, i.e., those not concerning events that took place in 2024.

Voting results

Number of shares for which valid votes were cast: 413,287,117 which constitutes 64.6% of the share capital.

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

- total number of valid votes: 592,704,618;
- votes "in favor" of the resolution: 0;
- votes "against" the resolution: 1,000;
- "abstaining" votes: 592,703,618.

The resolution was not adopted.

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 26, 2025**

**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**

§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 2024**

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 2024 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.

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,599,201;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 577,484.

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

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 26, 2025
approving the Company’s annual financial statements for the financial year 2024**

**§1
Approval of the Company’s annual financial statements for the financial year 2024**

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, 2024, the Annual General Meeting hereby approves the financial statements for the financial year ended December 31, 2024, including:

- a) the standalone income statement showing a net profit of PLN 405.8 million;
- b) the standalone statement of comprehensive income showing a total comprehensive income of PLN 405.6 million;
- c) the standalone balance sheet showing total assets and total equity and liabilities of PLN 19,798.3 million;
- d) the standalone cash flow statement showing a net decrease in cash and cash equivalents amounting to PLN 522.9 million;
- e) the standalone statement of changes in equity showing an increase in equity of PLN 405.6 million;
- f) notes to the financial statements.

**§2
Entry into force**

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,599,201;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 577,484.

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

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 26, 2025**

**approving the consolidated annual financial statements of the capital group of the Company
for the financial year 2024**

§1

**Approval of the consolidated annual financial statements of the capital group of the Company
for the financial year 2024**

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, 2024, the Annual General Meeting hereby approves the consolidated financial statements of the capital group of the Company for the financial year ended December 31, 2024, including:

- a) the consolidated income statement showing a net profit of PLN 777.3 million;
- b) the consolidated statement of comprehensive income showing a total comprehensive income of PLN 776.8 million;
- c) the consolidated balance sheet showing total assets and total equity and liabilities of PLN 37,468.0 million;
- d) the consolidated cash flow statement showing a net decrease in cash and cash equivalents amounting to PLN 629.3 million;
- e) the consolidated statement of changes in equity showing an increase in equity of PLN 764.1 million;
- f) notes to the consolidated financial statements.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,599,201;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 577,484.

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

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 26, 2025
approving the Supervisory Board’s report for the financial year 2024**

§1

Approval of the Supervisory Board’s report for the financial year 2024

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 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,598,201;
- votes “against” the resolution: 0;
- “abstaining” votes: 10,635,249.

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 26, 2025
evaluating the report on the remuneration of the Management Board and Supervisory Board
Members for the year 2024**

**§1
Evaluating the report on the remuneration of the Management Board and Supervisory Board
Members for the year 2024**

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 2024.

**§2
Entry into force**

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 571,408,569;
- votes “against” the resolution: 37,823,881;
- “abstaining” votes: 1,000.

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

To item 13 of the agenda:

**Resolution No. 9
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
granting a vote of approval to Mr. Mirosław Błaszczuk**

§1

Granting a vote of approval to Mr. Mirosław Błaszczuk

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. Mirosław Błaszczuk, President of the Management Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,473,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 702,763.

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

**Resolution No. 10
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,472,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 703,763.

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

**Resolution No. 11
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,472,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 703,763.

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

**Resolution No.12
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 2024.

**§2
Entry into force**

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,472,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 703,763.

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

**Resolution No.13
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 2024.

**§2
Entry into force**

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,472,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 703,763.

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

**Resolution No.14
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 598,473,922;
- votes “against” the resolution: 10,056,765;
- “abstaining” votes: 702,763.

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

To item 14 of the agenda:

**Resolution No. 15
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Zygmunt Solorz, Chairman of the Supervisory Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 592,969,197;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 10,760,528.

**Resolution No. 16
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 Chairman of the Supervisory Board in the period from June 20, 2024 to December 31, 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 592,969,197;
- votes “against” the resolution: 15,561,490;
- “abstaining” votes: 702,763.

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

**Resolution No. 17
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval Mr. Tobias Solorz a vote of approval of his duties on the Supervisory Board as Vice Chairman of the Supervisory Board in the period from January 1, 2024 to October 8, 2024.

Voting results

Number of shares for which valid votes were cast: 424,208,340 which constitutes 66.3% of the share capital.

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

- total number of valid votes: 603,625,841;
- votes “in favor” of the resolution: 597,419,343;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 702,773.

**Resolution No. 18
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 Mr. Piotr Żak a vote of approval of his duties on the Supervisory Board as Vice Chairman of the Supervisory Board in the period from January 1, 2024 to July 2, 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 603,026,952;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 702,773.

**Resolution No. 19
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Marek Grzybowski, Member of the Supervisory Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 603,025,962;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 703,763.

**Resolution No. 20
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Alojzy Nowak, Member of the Supervisory Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 603,025,962;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 703,763.

**Resolution No. 21
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Józef Birka, Member of the Supervisory Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 592,969,197;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 10,760,528.

**Resolution No. 22
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Tomasz Szeląg, Member of the Supervisory Board of the Company, of his duties in 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 592,969,197;
- votes “against” the resolution: 5,503,725;
- “abstaining” votes: 10,760,528.

**Resolution No. 23
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
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 approval of performance by Mr. Jarosław Grzesiak, Member of the Supervisory Board of the Company, of his duties in the period from January 1, 2024 to October 8, 2024.

§2

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 603,025,952;
- votes “against” the resolution: 5,503,735;
- “abstaining” votes: 703,763.

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

To item 15 of the agenda:

**Resolution No. 24
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
on the distribution of the Company’s profit for the financial year 2024**

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

**§1
Allocation of the Company’s profit for the financial year 2024**

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 hereby allocates the Company’s net profit for the fiscal year 2024 in the amount of 405,839,754.30 (four hundred and five million eight hundred and thirty-nine thousand seven hundred and fifty-four zlotys and thirty grosze) in full to reserve capital.

**§2
Entry into force**

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 609,232,450;
- votes “against” the resolution: 0;
- “abstaining” votes: 1,000.

To item 16 of the agenda:

**Resolution No. 25
of the Annual General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”)
seated in Warsaw
dated June 26, 2025
on the selection of an audit firm for the attestation of sustainability reporting**

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

§1

Selection of an audit firm for the attestation of sustainability reporting

Acting in accordance with Article 66, Section 4 of the Act of 29 September 1994 on Accounting, after considering the recommendation presented by the Supervisory Board of the Company, the Annual General Meeting of the Company hereby selects Ernst & Young Audyt Polska Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw to certify sustainable development reporting for the financial years 2025, 2026 and 2027 for Cyfrowy Polsat S.A. and the Cyfrowy Polsat S.A. capital group (the "Group").

§2

Authorization of the Supervisory Board to establish the terms of service provision

The Annual General Meeting of the Company hereby authorizes the Supervisory Board of the Company to establish the terms of cooperation referred to in §1.

§3

Entry into force

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

Voting results

Number of shares for which valid votes were cast: 429,815,949 which constitutes 67.2% of the share capital.

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

- total number of valid votes: 609,233,450;
- votes “in favor” of the resolution: 609,232,450;
- votes “against” the resolution: 0;
- “abstaining” votes: 1,000.