

14 August 2025

To:

CYFROWY POLSAT S.A., ul. Łubinowa 4A, 03-878 Warsaw, Poland ("**CP**")

Via e-mail to:

andrzej.abramczuk@plus.pl

kostap@cyfrowypolsat.pl

Dear Sirs,

Acting on behalf of the TiVi Foundation, with its registered address at c/o BlueRidge Management AG, Industriering 14, LI-9491 Ruggell, and registration number FL-0002.394.367-5 (the "**Foundation**"), we hereby respond to your letter dated 7 August 2025 concerning the parent undertaking of the Foundation.

Based on the definition provided in Article 4(14) of the Polish Public Offerings Act, we confirm that the Foundation does not have a parent undertaking. Specifically, there is no entity that:

1. directly or indirectly holds the majority of votes in the Foundation's governing body (the Foundation Board), or
2. has the authority to appoint or remove the majority of the Foundation Board members, or
3. more than half of the members of the management board of such another entity are also members of the Foundation Board, proxies or persons performing managerial functions in the Foundation , or persons in managerial positions within the parent or its subsidiaries.

The Foundation does not have a management or supervisory board. Its governing body is the Foundation Board, which is responsible for managing the Foundation's affairs and representation. The current members of the Foundation Board are:

1. **Peter Schierscher** – appointed by the Princely Court in Vaduz, Liechtenstein;
2. **Jarosław Grzesiak** – appointed jointly by Tobiasz Solorz, Aleksandra Żak, and Piotr Żak;
3. **Tomasz Szeląg** – appointed by Zygmunt Solorz.

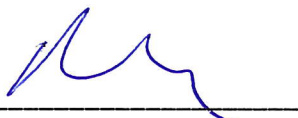
The Foundation is represented jointly by Peter Schierscher acting together with either Tomasz Szeląg or Jarosław Grzesiak.

The register of beneficial owners of the Foundation sets out:

1. **Zygmunt Solorz** as founder, curator, and first beneficiary (the sole economic beneficiary of the Foundation for life);
2. **Peter Schierscher** as Foundation Board member;
3. **Jarosław Grzesiak** as Foundation Board member;
4. **Tomasz Szeląg** as Foundation Board member.

Please find enclosed a copy of the extract from the Foundation's register of beneficial owners, confirming the status and relevant personal details of the individuals listed above.

For the Foundation:



Dr. Peter Schierscher
Chairman
of the Foundation Board



Tomasz Szeląg
Member
of the Foundation Board



Jarosław Grzesiak
Member
of the Foundation Board

Appendices:

- extract from the register of beneficial owners of the Foundation
- extract from the foundation register of the Foundation