

To item 2 of the agenda:

**Resolution No. 1  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
regarding the appointment of the Chairman of the Extraordinary General Meeting**

**§ 1**

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 appoints Mr./Ms. [...] as the Chairperson of the Extraordinary General Meeting.

**§ 2**

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

To item 4 of the agenda:

**Resolution No. 2  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
on the adoption of the agenda**

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

**§ 1**

**Adoption of the agenda**

The agenda of the Extraordinary General Meeting is hereby adopted 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. Adoption of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary 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 Extraordinary General Meeting in a correct manner.*

To item 5 of the agenda:

**Resolution No. 3  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
on determining the number of members of the Supervisory Board**  
**§1**

Pursuant to article 19(3) of the Articles of Association of Cyfrowy Polsat S.A. with its registered office in Warsaw, the number of members of the Supervisory Board for the current term is set at [...].

**§2**

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

Justification of draft resolution nr 3

*The draft resolution was submitted in the above wording by a shareholder in a request submitted to the Company.*

To item 6 of the agenda:

**Resolution No. 4  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
on the dismissal of a member of the Company's Supervisory Board**

**§1**

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, hereby dismisses Mr./Ms. [...] from the Supervisory Board.

**§2**

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

**Resolution No. 5  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
on the appointment of a member of the Supervisory Board of the Company**

**§1**

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, hereby appoints Mr./Ms. [...] as a member of the Supervisory Board.

**§2**

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

Justification of draft resolutions no. 4-5

*The draft resolutions were submitted in the above wording by a shareholder in a request submitted to the Company.*

To item 7 of the agenda:

**Resolution No. 6  
of the Extraordinary General Meeting  
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw  
dated October 30, 2025  
on covering the costs of convening and holding the Extraordinary General Meeting**

**§1**

The Extraordinary General Meeting of Shareholders of Cyfrowy Polsat S.A., acting pursuant to Article 400 §4 of the Polish Commercial Companies Code, resolves that the costs related to convening and holding the Extraordinary General Meeting shall be borne by the Company.

**§2**

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

*Justification of draft resolutions no. 6*

*The draft resolutions were submitted in the above wording by a shareholder in a request submitted to the Company.*