

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 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: 405,317,911 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,402;
- votes “in favor” of the resolution: 584,734,901;
- votes “against” the resolution: 0;
- “abstaining” votes: 501.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,735,402;
- votes “against” the resolution: 0;
- “abstaining” votes: 25.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,486,805;
- votes “against” the resolution: 162,000;
- “abstaining” votes: 86,622

The resolution was 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 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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,648,805;
- votes “against” the resolution: 0;
- “abstaining” votes: 86,622.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,648,805;
- votes “against” the resolution: 0;
- “abstaining” votes: 86,622.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,963 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,454;
- votes “in favor” of the resolution: 584,648,805;
- votes “against” the resolution: 27;
- “abstaining” votes: 86,622.

The resolution was adopted.

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 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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 556,223,282;
- votes “against” the resolution: 28,512,119;
- “abstaining” votes: 26.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,642,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,383;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,044.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,642,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,962 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,453;
- votes “in favor” of the resolution: 34,039,448;
- votes “against” the resolution: 495,594,533;
- “abstaining” votes: 55,101,472.

The resolution has not been adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 578,825,239;
- votes “against” the resolution: 5,815,309;
- “abstaining” votes: 94,879.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 583,933,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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© 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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 583,933,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,641,358;
- votes “against” the resolution: 0;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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© 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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 578,458,787;
- votes “against” the resolution: 6,183,571;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 583,933,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 93,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,911 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,402;
- votes “in favor” of the resolution: 583,932,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 94,044.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 583,932,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 94,069.

The resolution was adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,963 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,454;
- votes “in favor” of the resolution: 33,854,397;
- votes “against” the resolution: 485,724,009;
- “abstaining” votes: 65,157,048.

The resolution has not been adopted.

**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

Voting results

Number of shares for which valid votes were cast: 405,317,963 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,454;
- votes “in favor” of the resolution: 33,853,897;
- votes “against” the resolution: 495,781,584;
- “abstaining” votes: 55,099,973.

The resolution has not been adopted.

**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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 583,932,686;
- votes “against” the resolution: 708,672;
- “abstaining” votes: 94,069.

The resolution was adopted.

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.

Voting results

Number of shares for which valid votes were cast: 405,317,936 which constitutes 63.38% of the share capital.

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

- total number of valid votes: 584,735,427;
- votes “in favor” of the resolution: 584,735,401;
- votes “against” the resolution: 0;
- “abstaining” votes: 26.

The resolution was adopted.