



STATEMENT – CYFROWY POLSAT S.A.

In connection with the letters addressed to the shareholders of Cyfrowy Polsat S.A. published by Mr Zygmunt Solorz and Ms Justyna Kulka, and with reference to the letter from TiVi Foundation received on 25 June 2026, Cyfrowy Polsat S.A. explains as follows:

1. In its annual financial statements, Cyfrowy Polsat S.A. correctly presented the factual and legal position regarding the ownership of and control over Cyfrowy Polsat S.A. and, consequently, over the Cyfrowy Polsat S.A. Capital Group. This applies in particular to the presentation of the entity which, in fact and indirectly, holds the majority of votes at the General Meeting of Cyfrowy Polsat S.A. and exercises control over Cyfrowy Polsat S.A. in formal and legal terms. That entity is TiVi Foundation, with its registered office in Liechtenstein. The above findings were made on the basis of information provided by TiVi Foundation, which was disclosed to the public in current report No. 17/2025 of 18 August 2025, following consultation with the Company's auditor and in accordance with ESMA guidelines.
2. The governing bodies of Cyfrowy Polsat S.A. fairly and correctly presented the legal position concerning the court dispute between Mr Zygmunt Solorz, on the one hand, and Mr Tobiasz Solorz, Ms Aleksandra Żak and Mr Piotr Żak, on the other. The claims brought by Mr Zygmunt Solorz against his children and TiVi Foundation were dismissed in their entirety both by the court of first instance and by the appellate court. Accordingly, the judgment in this case is final and enforceable. In its financial statements, Cyfrowy Polsat S.A. disclosed that Mr Zygmunt Solorz had filed a constitutional complaint, which is extraordinary and outside the ordinary court-instance procedure. If the Company receives information from TiVi Foundation that these proceedings have been concluded, it will communicate this information to shareholders.
3. Cyfrowy Polsat S.A. is in possession of evidence confirming that actions were taken with a view to depriving Cyfrowy Polsat S.A. of corporate control over its key assets: Polkomtel sp. z o.o., Telewizja Polsat sp. z o.o. and Netia S.A. These actions were described in the position of the Audit Committee of the Supervisory Board of Cyfrowy Polsat S.A. and published in current report No. 6/2026 of 26 May 2026 (see Appendix No. 1 to the Supervisory Board's Report for 2025). All evidence concerning these actions was obtained by the Company lawfully.

Piotr Żak
President of the
Management Board

Bartłomiej Drywa
Member of the Management
Board

Marcin Tański
Proxy

Warsaw, 26 June 2026

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