

16 July 2026

To:

Cyfrowy Polsat S.A., with its registered office in Warsaw, ul. Łubinowa 4A, 03-878 Warsaw, entered in the business register of the National Court Register under number KRS: 0000010078, taxpayer identification number NIP: 7961810732 ("**Cyfrowy Polsat**")

Via email to:

Piotr Żak - pzak@cyfrowypolsat.pl

Daniel Kaczorowski - dkaczorowski@cyfrowypolsat.pl

Subject:

Case STGH 2026/007 – Decision of the Constitutional Court

Dear Sirs and Madams,

Acting on behalf of the TiVi Foundation, with its registered office at c/o BlueRidge Management AG, Industriering 14, 9491 Ruggell, and registration number FL-0002.394.367-5 (the "**Foundation**"), we would like to inform you about the decision of the Constitutional Court, Vaduz, which was served today.

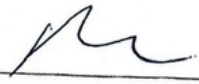
The Constitutional Court has upheld the decision of the Princely Court of Appeal in case 06 HG.2024.210. The decision of the Constitutional Court is final and binding and is not subject to any further appeal.

The Constitutional Court thereby confirms that the amendments to the Articles of Association dated 2 August 2024 are valid.

Furthermore, we can inform you that, in the certiorari proceedings, the Supreme Court of Cyprus set aside the interim injunctions sought by Mr Solorz.

Yours faithfully,

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