

To item 7 of the agenda:

**Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
of November 28, 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.

Voting results

Number of shares for which valid votes were cast: 424,554,203 which constitutes 66.38% of the share capital.

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

- total number of valid votes: 603,971,694;
- votes “in favor” of the resolution: 562,596,893;
- votes “against” the resolution: 22,449,425;
- “abstaining” votes: 18,925,376.

An objection to the resolution was raised and recorded in the minutes.

**Resolution No. 2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
of November 28, 2025
on convening of the Extraordinary General Meeting of the Company**

§1

The Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw (the “Company”), acting pursuant to Article 404 § 2 of the Commercial Companies Code, resolves that an Extraordinary General Meeting of the Company shall be convened for 24 December 2025 at 10:00 a.m. at Łubinowa Street 4A, 03-878 Warsaw, with the following agenda:

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. Closing of the Extraordinary General Meeting.

§2

The Extraordinary General Meeting requests the Management Board of the Company to publish a notice convening the Extraordinary General Meeting referred to in §1 in accordance with Article 402¹ of the Commercial Companies Code.

§3

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

Voting results

Number of shares for which valid votes were cast: 418,497,418 which constitutes 65.44% of the share capital.

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

- total number of valid votes: 597,914,909;
- votes “in favor” of the resolution: 487,377,018;
- votes “against” the resolution: 40,478,778;
- “abstaining” votes: 70,059,113.

An objection to the resolution was raised and recorded in the minutes.