

To item 2 of the agenda:

**Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
regarding the appointment of the Chairperson of the Extraordinary General Meeting**

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

**§ 1
Election of the Chairperson**

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
Entry into force**

The resolution shall enter into force as of its adoption.

To item 4 of the agenda:

**Resolution No. 2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the adoption of the agenda**

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

**§ 1
Adoption of the agenda**

The Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw resolves to adopt the agenda of the Extraordinary General Meeting 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. Closing of the Extraordinary General Meeting.

**§2
Entry into force**

The resolution shall enter into force as 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 (the “Company”) seated in Warsaw
dated December 29, 2025
on determining the number of members of the Supervisory Board**

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

§1

Determination of the number of members of the Supervisory Board

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

§2

Entry into force

The resolution shall enter into force as of its adoption.

To item 6 of the agenda:

**Resolution No. 4
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (the “Company”) seated in Warsaw
dated December 29, 2025
on the changes in the composition of the Supervisory Board**

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

§1

Changes in the composition of the Supervisory Board

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/dismisses Mr./Ms. [...] to/from the Supervisory Board.

§2

Entry into force

The resolution shall enter into force as of its adoption.

Justification of draft resolutions no. 3-4

The draft resolutions were prepared based on the agenda.