

To item 2 of the agenda:

**Resolution No.1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on the appointment of the Chairman of the Extraordinary General Meeting**

§ 1

Appointment of the Chairman

The Extraordinary General Meeting of the Company hereby appoints Ms./Mr. [●] as the Chairman of the Extraordinary General Meeting of the Company.

§ 2

Entry into force

The resolution shall enter into force as of the moment of its adoption.

To item 4 of the agenda:

**Resolution No.2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on the appointment of the Ballot Committee**

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms./Mr. [●] to the Ballot Committee.

§ 2

Entry into force

The resolution shall enter into force as of the moment of its adoption.

Resolution No.3
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on the appointment of the Ballot Committee

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms./Mr. [●] to the Ballot Committee.

§ 2

Entry into force

The resolution shall enter into force as of the moment of its adoption.

Resolution No.4
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on the appointment of the Ballot Committee

§ 1

Appointment of the Ballot Committee

The Extraordinary General Meeting of the Company hereby appoints Ms./Mr. [●] to the Ballot Committee.

§ 2

Entry into force

The resolution shall enter into force as of the moment of its adoption.

To item 5 of the agenda:

**Resolution No.5
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on the adoption of the agenda**

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

§ 1

Adoption of the agenda

The agenda of the Extraordinary General Meeting is hereby adopted 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 Shareholders Meeting has been properly convened and is capable of adopting binding resolutions.
4. Election of a Ballot Counting Committee.
5. Adoption of the agenda.
6. Consideration and adoption of a resolution regarding consent to execute an agreement for the purchase from the City of Warsaw of real property previously covered by the lease agreement dated 23 October 2002, No. CRU-902/2022, entered in the Land and Mortgage Register No. WA3M/00342506/4, constituting plot of land No. 46 with an area of 6,949 m², from the 4-11-14 precinct, located in the Targówek District at Zabraniecka Street (the “Property”) under a non-tender procedure.
7. Consideration and adoption of a resolution on changing the number of members of the Supervisory Board.
8. Consideration and adoption of resolutions/resolutions on changes in the composition of the Supervisory Board.
9. Closing of the Extraordinary General Meeting.

§2

Entry into force

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

Justification of draft resolutions no. 1 – 5

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 6 of the agenda:

**Resolution No.6
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024**

on giving consent to execute an agreement for the purchase from the City of Warsaw of real property previously covered by the lease agreement dated 23 October 2002, No. CRU-902/2022, entered in the Land and Mortgage Register No. WA3M/00342506/4, constituting plot of land No. 46 with an area of 6,949 m2, from the 4-11-14 precinct, located in the Targówek District at Zabraniecka Street (the “Property”) under a non-tender procedure

Whereas:

- 1) the Company, on the basis of the lease agreement dated October 23, 2002, no. CRU-902/2022, is the lessee of the real estate covered by the land and mortgage register no. WA3M/00342506/4, constituting the registered plot of land no. 46 with an area of 6,949 sq. m., from section 4-11-14, located in the Targówek district at Zabraniecka Street (“**the Property**”);
- 2) in order to improve the conditions of development of the adjacent property, regulated in the Land and Mortgage Register No. WA3M/00131411/9, designated as registered plots No.: 36/1, 37/1, 29/3 and 29.4 with a total area of 22,144 m2 from the 4-11-14 precinct, the Company expresses its willingness to acquire the Property on a non-tender basis pursuant to Article 37 Section 2 item 6 of the Real Property Management Act of August 21, 1997;
- 3) The Company has not made improvements to the Property with a value exceeding their initial value by 30%;
- 4) The Company is willing to acquire the Property with the assumption that the acquisition transaction is subject to 23% value added tax;
- 5) the value of the Property, including the total value of the land and the expenditures made by the Company, amounts to **PLN 9,814,711.00 (nine million, eight hundred and fourteen thousand, seven hundred and eleven zlotys) net**, increased by the applicable VAT rate. In view of the requirements of the Real Estate Management Act of August 21, 1997, the acquisition of the Property will be preceded by the transfer to the City of Warsaw of the outlays incurred by the Company on the Property, which have been valued at **PLN 5,714,711.00 (five million seven hundred and fourteen thousand seven hundred and eleven zlotys) net**, increased by the appropriate VAT rate, so as a result, as a result of the deduction of mutual receivables of the Company and the capital city of Warsaw, the real purchase price of the Property will be **PLN 4,100,000.00 (four million one hundred thousand zlotys) net**, increased by the appropriate VAT rate;

in relation to the above:

Pursuant to Article 398 of the Commercial Companies Code and Articles 24(3) and 27(1) of the Company's Articles of Association, as well as § 9 and § 10 of the Regulations of the Company's General Meeting, in conjunction with Article 23(2)(l) of the Company's Articles of Association, and Article 393(4) of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves as follows:

§1

1. The Extraordinary General Meeting of Shareholders of the Company hereby approves the conclusion by the Company of an agreement for the purchase of real estate covered by land and mortgage register No. WA3M/00342506/4, constituting plot of land No. 46 with an area of 6,949 square meters, from the perimeter of 4-11-14, located in Targówek district, at Zabraniecka Street (“the Property”) from the City of Warsaw for the purchase price of **PLN 9,814,711.00 (nine million eight hundred and fourteen thousand seven hundred and eleven zlotys) net**, increased by the applicable VAT rate after prior sale to the City of Warsaw of the outlays made on the Property with a value of **PLN 5,714,711.00 (five million seven hundred and fourteen thousand seven hundred and eleven zlotys) net**, increased by the applicable VAT rate, and as a result of the

set-off of mutual receivables, the Company will pay to the City of Warsaw the amount of **PLN 4,100,000.00 (four million one hundred thousand zlotys) net**, increased by the appropriate VAT rate.

2. The Company does not and will not raise any claims against the City of Warsaw in connection with the development of the Property.

§2

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

§3

The resolution will be implemented within 1 year from the date of its entry into force.

Justification of draft resolution no. 6

The resolution consenting to the acquisition of the Property in question is aimed at improving the conditions of development of the adjacent property, consisting of two parcels of land adjacent to the Property on both sides, which is part of a compact complex of properties owned by the company at Łubinowa/Zabraniecka/Utrata Street. The Property includes parts of the recording studios buildings, accompanying parking infrastructure, but primarily the antenna fields used for the broadcasting needs of Television Polsat. Acquisition of the Property means an end to the state of legal uncertainty regarding the possibility of further trouble-free operation of the telecommunications infrastructure located thereon, and in particular avoids the risk of refusal to extend the currently binding lease agreement under which the Company uses the Property. After the acquisition of the Property, the Company will gain freedom in the possibility of developing the Property, including changing the current manner of development, while at the same time guaranteeing the possibility of leaving infrastructure elements of the most significant importance, i.e. antenna fields. Acquisition of the Property will also mean an increase in the Company's own real estate resources and another stage in the ordering of the legal status of the plots of land comprising the aforementioned complex of properties owned by the Company at Łubinowa/Zabraniecka/Utrata streets.

The offer submitted by the City of Warsaw was prepared on the basis of an appraisal prepared by an appraiser and corresponds to the market value of the Property.

To item 7 of the agenda:

**Resolution No.7
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on determining the number of members of the Supervisory Board of the Company**

The Extraordinary General Meeting of the Company resolves as follows:

§1.

The Extraordinary General Meeting of the Company resolves to set the new number of members of the Supervisory Board of the Company for the current term of office at [•] (in words [•]) persons.

§2.

Entry into force

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

Justification of draft resolution no. 7

The draft resolution submitted in the above wording by a shareholder in a request submitted to the Company.

To item 8 of the agenda:

**Resolution No.8
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on dismissal of a member of the Company's Supervisory Board**

The Extraordinary General Meeting of the Company resolves as follows:

§1.

Acting pursuant to Article 385 §1 of the Commercial Companies Code and Article 19, paragraph 2 of the Company's Articles of Association, the Extraordinary General Meeting of the Company hereby resolves to dismiss Mr./Ms. [•] from the Supervisory Board.

§2.

Entry into force

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

**Resolution No.9
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna (“Company”) seated in Warsaw
dated October 8, 2024
on appointment of a member of the Supervisory Board of the Company**

The Extraordinary General Meeting of the Company resolves as follows:

§1.

Acting pursuant to Article 385 §1 of the Commercial Companies Code and Article 19, paragraph 2 of the Company's Articles of Association, the Extraordinary General Meeting of the Company hereby decides to appoint Mr./Ms. [•] as a member of the Supervisory Board.

§2.

Entry into force

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

Justification of draft resolution no. 8 and 9

The draft resolution submitted in the above wording by a shareholder in a request submitted to the Company.