To item 2 of the agenda:

Resolution No. 1
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
dated October 30, 2025
regarding the appointment of the Chairman of the Extraordinary General Meeting

§ 1

Pursuant to Article 409 §1 of the Polish Commercial Companies Code, the Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw appoints Mr. Jarosław Kołkowski as the Chairperson of the Extraordinary General Meeting.

§ 2

The resolution shall enter into force as of the moment 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: 603,971,594;
- votes “against” the resolution: 100;
- “abstaining” votes: 0.

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

To item 4 of the agenda:

Resolution No. 2
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
dated October 30, 2025
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 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. Adoption of a resolution on covering the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary General Meeting.

§2
Entry into force

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: 603,971,594;
- votes “against” the resolution: 100;
- “abstaining” votes: 0.

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

To item 5 of the agenda:

Resolution No. 3
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
dated October 30, 2025
on determining the number of members of the Supervisory Board

§1

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 sets the number of members of the Supervisory Board for the current term at 5.

§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: 488,236,186;
- votes “against” the resolution: 22,536,337;
- “abstaining” votes: 93,199,171.

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

To item 6 of the agenda:

**Resolution No. 4
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
dated October 30, 2025
on the dismissal of a member of the Company's Supervisory Board**

§1

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 dismisses Ms. Justyna Kulka from the Supervisory Board.

§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: 487,575,018;
- votes “against” the resolution: 24,635,490;
- “abstaining” votes: 91,761,186.

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

Resolution No. 5
of the Extraordinary General Meeting
of Cyfrowy Polsat Spółka Akcyjna seated in Warsaw
dated October 30, 2025
on the adjournment in the session

§1

The Extraordinary General Meeting of Cyfrowy Polsat S.A. with its registered office in Warsaw, acting pursuant to Article 408 §2 of the Polish Commercial Companies Code, hereby adjourns the session until 28 November 2025, at 12:00 PM. The session shall be continued at the Company's registered office located at 4A Łubinowa Street, Warsaw.

§2

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: 24,100;
- "abstaining" votes: 110,513,791.

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