

Statement of the Management Board

Pursuant to the requirements of the Regulation of the Minister of Finance of June 6, 2025 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized as equivalent the Management Board of Cyfrowy Polsat S.A. in the persons of:

- Piotr Żak, President of the Management Board,
- Maciej Stec, Vice President of the Management Board,
- Andrzej Abramczuk, Member of the Management Board,
- Bartłomiej Drywa, Member of the Management Board,
- Jacek Felczykowski, Member of the Management Board,
- Anna Miller-Pytlak, Member of the Management Board,
- Agnieszka Odorowicz, Member of the Management Board,

hereby makes the following statement:

- a) to best knowledge of the Management Board, the interim condensed financial statements and the interim condensed consolidated financial statements for the 6 months ended 30 June 2026 and the comparable data have been prepared in accordance with the applicable accounting principles and reflect in a true, reliable and clear manner the economic and financial position of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. capital group and their financial results;
- b) the interim Management Board Report on the activities of Cyfrowy Polsat S.A. capital group presents a true and fair view of the development, performance and position of Cyfrowy Polsat S.A. and Cyfrowy Polsat S.A. capital group, including a description of the principal risks and uncertainties.

Piotr Żak
President
of the Management Board

Maciej Stec
Vice President
of the Management Board

Andrzej Abramczuk
Member
of the Management Board

Bartłomiej Drywa
Member
of the Management Board

Jacek Felczykowski
Member
of the Management Board

Anna Miller-Pytlak
Member
of the Management Board

Agnieszka Odorowicz
Member
of the Management Board

Warsaw, August 19, 2026