

Solkomtel Foundation, Vaduz
Industriering 14, 9491 Ruggell

10 September 2026

To:

ZE PAK S.A., with its registered office in Konin, Kazimierska 45 street, 62-510 Konin, entered in the business register of the National Court Register under number KRS: 0000021374, taxpayer identification number NIP: 665-000-16-45 ("**ZE PAK**")

Via email to:

Piotr Żak - pzak@polsat.com.pl

Daniel Kaczorowski - dkaczorowski@cyfrowypolsat.pl

Subject: Comprehensive and Final Settlement

Dear Sirs,

Acting on behalf of the Solkomel Foundation, with its registered office at c/o BlueRidge Management AG, Industriering 14, 9491 Ruggell, and registration number FL-0002.419.785-2 (the "**Foundation**"), we are pleased to inform you that Mr Solorz, his children and the Foundations have reached a comprehensive and final settlement, pursuant to which all disputes between them have been amicably and conclusively resolved.

Attached is the joint communication.

Yours faithfully,



Dr. Peter Schierscher
Chairman
of the Foundation Board

For the Foundation:



Tomasz Szelag
Member
of the Foundation Board



Jarosław Grzesiak
Member
of the Foundation Board

Attachment:

- Joint communication