

Current report no. 13/2023

Date 29 May 2023

Subject List of shareholders authorized to at least 5% of votes at the Extraordinary

General Meeting convened for May 25, 2023

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the list of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for May 25, 2023, attached hereto.

There were 586,159,831 votes, which constitute 71.57% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for May 25, 2023. Pursuant to the Company's Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e. each share carries two votes.

Attachment: List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of the Company convened for May 25, 2023 (.pdf)

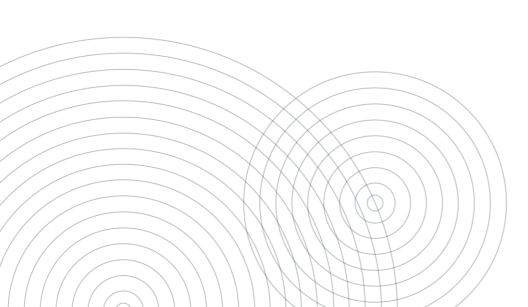
Legal basis: Article 70 Section 3 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies.

## Signed by:

/s/ Mirosław Błaszczyk /s/ Katarzyna Ostap-Tomann /s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk Katarzyna Ostap-Tomann Tomasz Gillner-Gorywoda President Member Proxy

of the Management Board of the Management Board



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