



**Current report no.** 15/2022

**Date** 23 June 2022

**Subject** List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June 23, 2022

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 Annual General Meeting of the Company convened for June 23, 2022, attached hereto.

There were 594,178,137 votes, which constitute 72.55% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 23, 2022. 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 Annual General Meeting of the Company convened for June 23, 2022 \(.pdf\)](#)

*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

Mirosław Błaszczyk  
President  
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member  
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy

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Sąd Rejonowy dla m.st. Warszawy, XIV Wydział  
Gospodarczy Krajowego Rejestru Sądowego,  
KRS 0000010078 NIP 796-18-10-732 REGON 670925160,  
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony