

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy
Polsat S.A. convened for June 29, 2023**

| Shareholder | Number of votes | Share in the total number of votes represented at the Annual General Meeting convened for June 29, 2023 | Share in the total number of votes |
|---|------------------------|--|---|
| Reddev Investments Limited | 477 320 253 | 76,97% | 58,28% |
| Nationale-Nederlanden Otwarty Fundusz Emerytalny | 40 454 000 | 6,52% | 4,94% |
| Allianz Polska Otwarty Fundusz Emerytalny | 32 376 467 | 5,22% | 3,95% |
| Total | 550 150 720 | 88,72% | 67,18% |