

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy  
Polsat S.A. convened for June 23, 2022**

<b>Shareholder</b>	<b>Number of votes</b>	<b>Share in the total number of votes represented at the Annual General Meeting convened for June 23, 2022</b>	<b>Share in the total number of votes</b>
Reddev Investments Limited	475 167 865	79,97%	58,02%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	40 436 232	6,81%	4,94%
<b>Total</b>	<b>515 604 097</b>	<b>86,78%</b>	<b>62,96%</b>