



Current report no. 12/2024

Date 20 June 2024

Subject List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June 20, 2024

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 20, 2024, attached hereto.

There were 601,228,598 votes, which constitute 73.41% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 20, 2024. 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 20, 2024 \(.pdf\)](#)

Legal basis: Article 70 Section 3 of the Act of 29 July 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 Błaszczuk

Mirosław Błaszczuk
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