



Current report no. 20/2024

Date 8 October 2024

Subject List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for October 8, 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 Extraordinary General Meeting of the Company convened for October 8, 2024, attached hereto.

There were 597,337,522 votes, which constitute 72.94% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for October 8, 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 Extraordinary General Meeting of the Company convened for October 8, 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 000010078 NIP 796-18-10-732 REGON 670925160,
kapitał zakładowy 25 581 840,64 zł w pełni wpłacony