

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy
Polsat S.A. convened for June 20, 2024**

Shareholder	Number of votes	Share in the total number of votes represented at the Annual General Meeting convened for June 20, 2024	Share in the total number of votes
Reddev Investments Limited	477 320 253	79,39%	58,28%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	40 454 678	6,73%	4,94%
Allianz Polska Otwarty Fundusz Emerytalny	32 376 467	5,39%	3,95%
Total	550 151 398	91,50%	67,18%