



Current report no. 23/2025

Date 30 October 2025

Subject List of shareholders holding at least 5% of votes at the Extraordinary General Meeting convened on 30 October 2025

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby publishes the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of the Company convened on 30 October 2025 (the “**EGM**”), attached hereto.

There were 603,971,694 votes represented at the EGM, which constitute 66.38% of the total number of votes in the Company. 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 holding at least 5% of votes at the Extraordinary General Meeting of the Company convened on 30 October 2025 \(.pdf\)](#)

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:

Andrzej Abramczuk
President
of the Management Board

Katarzyna Ostap-Tomann
Member
of the Management Board

Tomasz Gillner-Gorywoda
Proxy

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z siedzibą w Warszawie, ul. Łubinowa 4A, 03-878 Warszawa,
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