



**Current report no. 33/2025**

**Date 29 December 2025**

**Subject List of shareholders holding at least 5% of votes at the Extraordinary General Meeting convened on December 29, 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 29 December 2025 (the “**EGM**”), attached hereto.

There were 595,056,437 votes represented at the EGM, which constitute 72.66% 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 29 December 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:*

*Piotr Żak  
President of the Management Board*

*Katarzyna Ostap-Tomann  
Member of the Management Board*

*Marcin Tański  
Registered Proxy*