

CYFROWY POLSAT S.A.

Current report No. 21/2019

Report Date: June 25, 2019

Subject: List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June 25, 2019

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 25, 2019, attached hereto.

There were 626,190,413 votes, which constitute 76,46% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 25, 2019. 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 25, 2019](#) (.pdf)

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