

**Current report no.** 25/2020

**Date** July 23, 2020

**Subject** List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for July 23, 2020

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 July 23, 2020, attached hereto.

There were 680,495,585 votes, which constitute 83.09% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for July 23, 2020. 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 July 23, 2020 \(.pdf\)](#)

*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 Błaszczyk

/s/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Mirosław Błaszczyk  
President of the Management Board

Katarzyna Ostap-Tomann  
Member of the Management Board

Tomasz Gillner-Gorywoda  
Proxy