

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy  
Polsat S.A. convened for June 25, 2019**

<b>Shareholder</b>	<b>Number of votes</b>	<b>Share in the total number of votes represented at the Annual General Meeting convened for June 25, 2019</b>	<b>Share in the total number of votes</b>
Reddev Investments Limited	474 945 583	75,85%	57,99%
Embud 2 Sp. z o.o. Spółka komandytowo-akcyjna	58 000 000	9,26%	7,08%
<b>Razem</b>	<b>532 945 583</b>	<b>85,11%</b>	<b>65,08%</b>