

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy
Polsat S.A. convened for June 24, 2021**

Shareholder	Number of votes	Share in the total number of votes represented at the Annual General Meeting convened for June 24, 2021	Share in the total number of votes
Reddev Investments Limited	468 336 585	73,11%	57,19%
Embud 2 Sp. z o.o. Spółka komandytowo-akcyjna	64 011 733	9,99%	7,82%
Nationale-Nederlanden Otwarty Fundusz emerytalny	34 154 678	5,33%	4,17%
Total	566 502 996	88,44%	69,17%