

**List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of
Cyfrowy Polsat S.A. convened for May 25, 2023**

Shareholder	Number of votes	Share in the total number of votes represented at the Extraordinary General Meeting convened for May 25, 2023	Share in the total number of votes
Reddev Investments Limited	477 320 253	81,43%	58,28%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	40 454 678	6,90%	4,94%
Total	517 774 931	88,33%	63,22%