

**List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of  
Cyfrowy Polsat S.A. convened for November 16, 2021**

| <b>Shareholder</b>                                  | <b>Number of votes</b> | <b>Share in the total number of<br/>votes represented at the<br/>Extraordinary General<br/>Meeting convened for<br/>November 16, 2021</b> | <b>Share in the total<br/>number of votes</b> |
|---|------------------------|---|---|
| Reddev Investments Limited                          | 474.351.779            | 69,94%  | 57,92%  |
| Embud 2 Sp. z o.o. Spółka<br>komandytowo-akcyjna    | 64.011.733             | 9,44%   | 7,82%   |
| Nationale-Nederlanden Otwarty<br>Fundusz Emerytalny | 34.154.678             | 5,04%   | 4,17%   |
| <b>Total</b>  | <b>572.518.190</b>     | <b>84,41%</b>   | <b>69,91%</b>                                 |