

**List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of  
Cyfrowy Polsat S.A. convened on 30 October 2025  
following the resumption of proceedings on 28 November 2025**

Shareholder	Number of votes	Share in the total number of votes represented at the EGM convened on 30 October 2025 following the resumption of proceedings on 28 November 2025	Share in the total number of votes
Reddev Investments Limited	477.320.253	79,03%	58,28%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	40.454.678	6,70%	4,94%
Allianz Polska Otwarty Fundusz Emerytalny	32.376.467	5,36%	3,95%