

**List of shareholders authorized to at least 5% of votes at the Annual General Meeting of Cyfrowy
Polsat S.A. convened for June 22, 2026**

Shareholder	Number of votes	Share in the total number of votes represented at the AGM convened for June 22, 2026	Share in the total number of votes
Reddev Investments Limited	477 320 253	81,63%	58,28%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	34 594 441	5,92%	4,22%
Allianz Polska Otwarty Fundusz Emerytalny	32 376 467	5,54%	3,95%