

**List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting of
Cyfrowy Polsat S.A. convened on 29 December 2025**

Shareholder	Number of votes	Share in the total number of votes represented at the EGM convened on 29 December 2025	Share in the total number of votes
Reddev Investments Limited	477 320 253	80,21%	58,28%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	40 454 678	6,80%	4,94%
Allianz Polska Otwarty Fundusz Emerytalny	32 376 467	5,44%	3,95%