



Report number: **10/2022**

Date of issue: **2022-02-28 17:35**

Subject: **Shareholders' notification of an increase in the total number of votes in the Company.**

Contents of the report:

Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (the "Issuer", "Company") announces that the Issuer received today, i.e. on 28 February 2022, from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw a notification pursuant to Art. 69 (2) (2) of the "Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies" of 29 July 2005, Journal of Laws No. 184 item 1539 (the "Act") that as a result of the acquisition by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych of 126,406 shares in the Company, effected on 25 February 2022, the total number of votes represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Art. 87 (1) (5) of the Act, i.e. Zbigniew Jakubas together with subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o., Energopol Trade S.A. in liquidation and Wartico Invest sp. z o.o., increased by more than 1% of the total number of votes in the Company, with the following content:

„Acting pursuant to Art. 69 (2) (2) of the Act. "Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies" of 29 July 2005, Journal of Laws No. 184 item 1539 (the "Act"), I hereby announce that as a result of the acquisition by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych of 126,406 shares in Centrum Nowoczesnych Technologii S.A. (the "Company") made on 25 February 2022, the total number of votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Art. 87 (1) (5) of the Act, i.e. Zbigniew Jakubas together with subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o., Energopol Trade S.A. in liquidation and Wartico Invest Sp. z o.o., increased by more than 1% of the total number of votes in the Company, i.e. it increased to 5,823,023 shares which entitle to 5,823,023 votes, constituting 78.69% of Centrum Nowoczesnych Technologii SA's share capital and the same number of votes.

Before the aforementioned transaction, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87(1)(5) of the Act, i.e. Zbigniew Jakubas together with subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o., Energopol Trade S.A. in liquidation and Wartico Invest Sp. z o.o., held 5,696,617 shares in total, constituting 76.98% of the Company's share capital. The shares held in total entitled to 5,696,617 votes at the General Meeting of Shareholders and constituted 76.98% of the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no entities which are dependent on it within the meaning of the Act. Zbigniew Jakubas's subsidiaries which are also shareholders of the Company are Multico Sp. z o.o. with its registered office in Warsaw, Energopol - Trade





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S.A. in liquidation with its registered office in Warsaw and Wartico Invest Sp. z o.o. with its registered office in Warsaw.”

Legal basis: Art. 70(1) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 184 item 1539, as amended).

