

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **18/2017**

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Subject: **List of shareholders holding at least 5% of votes at the EGM of CNT S.A. on 23 February 2017.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. (the "Company") hereby provides the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of CNT S.A. on 23 February 2017 (the "EGM") indicating the number of votes held by each of them proportionally to the number of shares and an indication of their percentage in the total number of votes at the EGM and the share capital of the Company.

At the Extraordinary General Meeting of the Company on 23 February 2017 a total of 5,918,215 shares were represented (out of a total number of 9,090,000 shares in the Company), accounting for 65.11% of the share capital and entitling to a total of 5,918,215 votes at the EGM.

A list of shareholders holding at least 5% of votes at the EGM:

1. FIP 11 FIZ Non-Public Assets held 3,383,511 shares and the same number of votes at the EGM, which accounted for 57.17% of votes at the EGM and represent 37.22% of the share capital of the Company;
2. Multico Sp. o.o. held 614,890 shares and the same number of votes at the EGM, which accounted for 10.39% of votes at the EGM and represent 6.76% of the share capital of the Company;
3. Wartico Invest Sp. o.o. held 509,109 shares and the same number of votes at the EGM, which accounted for 8.60% of votes at the EGM and represent 5.60% of the share capital of the Company;
4. Energopol-Warszawa S.A. held 464,519 shares and the same number of votes at the EGM, which accounted for 7.85% of votes at the EGM and represent 5.11% of the share capital of the Company;
5. Mr. Zbigniew Jakubas held 425,342 shares and the same number of votes at the EGM, which accounted for 7.19% of votes at the EGM and represent 4.68% of the share capital of the Company;
6. FIP 12 FIZ Non-Public Assets held 420,872 shares and the same number of votes at the EGM, which accounted for 7.11% of votes at the EGM and represent 4.63% of the share capital of the Company;

Legal basis: Art. 70 section 3 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies (unified text: Journal of Laws 2016, item 1639).

