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Subject: **List of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of CNT S.A. on 9 June 2020.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. (the 'Company') hereby submits the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders of CNT S.A. on 9 June 2020 (the „OGM”) with the number of votes each of them is entitled to and the indication of their percentage share in the total number of votes at the OGM and in the share capital of the Company.

On 9 June 2020, 5,854,031 shares (out of the total number of 8,500,000 shares in the Company), representing 68.87% of the share capital and giving a total of 5,854,031 votes at the Ordinary General Meeting of the Company were represented at the Ordinary General Meeting of the Company.

List of shareholders holding at least 5% of the votes at the AGM:

1. FIP 11 FIZ Aktywów Niepublicznych held 4 723 340 shares and the same number of votes at the OGM, which constituted 80.69% of votes at the OGM and 55.57% of the total number of votes in the Company and the same share in the Company's share capital;
2. Multico sp. z o.o. held 466,232 shares and the same number of votes at the OGM, which constituted 7.96% of votes at the OGM and 5.49% of the total number of votes in the Company and the same share in the Company's share capital;
3. Mr. Zbigniew Jakubas held 335,512 shares and the same number of votes at the OGM, which constituted 5.73% of votes at the OGM and 3.95% of the total number of votes in the Company and the same share in the Company's share capital;

Legal basis: Article 70 (3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text: Journal of Laws 2019, item 623, as amended).

