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Subject: **List of shareholders holding at least 5% of votes at the OGM of CNT S.A. on 22 June 2021.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. (the "Company") hereby announces 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 22 June 2021 (the "OGM") with the determination of the number of votes to which each of them is entitled from the shares held and the indication of their percentage share in the total number of votes at the OGM and in the share capital of the Company.

At the Ordinary General Meeting of the Company on 22 June 2021, a total of 4,269,771 shares were represented (out of a total of 7,400,000 shares in the Company), which account for 57.70% of the share capital and a total of 4,269,771 votes at this OGM

List of shareholders who hold at least 5% of votes at the OGM:

1. FIP 11 FIZ Aktywów Niepublicznych held 4,062,524 shares and the same number of votes at the OGM, which accounted for 95.15% of the votes at the OGM and represents 54.90% of the total number of votes in the Company and the same share in the Company's share capital.

Legal basis: Art. 70(3) of the Act of July 29th 2005 on public offering and conditions of introducing financial instruments to organised trading and on public companies (consolidated text: Journal of Laws of 2020, item 2080).

