



Report number: **25/2019**

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Subject: **Notification of a decrease in the total number of votes and shares in the Company by the Shareholders.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company" or the "Issuer") informs that on 10 July 2019 it received from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw (FIP 11) information on the sale of the Company's shares concluded as part of a buy-back of own shares carried out by mBank brokerage house on behalf of the Issuer, settled on 27 June 2019, which resulted in a decrease of below 5% of the shareholding in Wartico Invest Sp. z o.o. (hereinafter referred to as the "Fund") in the total number of shares and votes in the Company and a decrease by more than 1% in the total number of shares and votes in the Company by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87 sec. 1 item 5 of the Act, i.e. Zbigniew Jakubas together with subsidiaries under the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o., with the following content:

" Under Art. 69 sec. 1 item 2 and Art. 69 sec. 2 of the 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 inform that as a result of a sale transaction:

106 978 shares of Centrum Nowoczesnych Technologii S.A. (the "Company") made by Mr Zbigniew Jakubas;

148,658 shares in the Company made by Multico Sp. z o.o.;

123,083 shares in the Company made by Wartico Invest Sp. z o.o.,

as part of the Company's buy-back of its own shares, settled on 27 June 2019, the share of Wartico Invest Sp. z o.o. in the total number of shares and votes in the Company dropped below 5% and the total number of shares and votes in the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87 sec. 1 item 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o. decreased by more than 1% of the total number of shares and votes in the Company.

As a result of the aforementioned transaction, Wartico Invest Sp. z o.o. holds 386,026 shares giving the right to 386,026 votes, which constitutes 4.25% of the share capital of the Company, whereas FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in





Article 87 sec. 1 item 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o., hold in total 6,371,655 shares giving the right to 6,371,655 votes, which constitutes 70.10 % of the share capital of Centrum Nowoczesnych Technologii S.A. and the same number of votes.

Before the aforementioned change, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87 sec. 1 item 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o., held in total 6,750,374 shares, constituting 74.26% of the share capital of the Company. The shares in question entitled in total to exercise 6,750,374 votes at the General Meeting and constituted 74.26% of the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no entities dependent on it as defined in the Act. The subsidiaries of Zbigniew Jakubas, remaining at the same time the Company's shareholders, are: Multico Sp. z o.o. with its registered office in Warsaw, Energopol - Warszawa S.A. with its registered office in Warsaw, Energopol - Trade S.A. 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 on Public Offering - acquisition or disposal of a significant block of shares.

