



Report number: **27/2022**

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Subject: **List of shareholders holding at least 5% of votes at the AGM of CNT S.A. on 14 June 2022.**

Contents of the report:

Legal basis: Art. 70 (3) of the Act on Offer - GMS list above 5%.

Centrum Nowoczesnych Technologii S.A. ("the Company") hereby announces the list of shareholders holding at least 5% of votes at the Annual General Meeting of Shareholders of CNT S.A. on 14 June 2022 (the "AGM"), specifying the number of votes to which each of them is entitled from the shares held and indicating their percentage share in the total number of votes at the AGM and in the share capital of the Company.

At the Annual General Meeting of the Company on 14 June 2022, a total of 6,073,990 shares were represented (out of a total of 7,400,000 shares in the Company), which represents 82.08% of the share capital and gives a total of 6,073,990 votes at this AGM.

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

1. FIP 11 FIZ Aktywów Niepublicznych held 4,365,976 shares and the same number of votes at the AGM, which accounted for 71.88% of the votes at the AGM and represents 59.00% 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 795,977 shares and the same number of votes at the AGM, which accounted for 13.10 % of votes at the AGM and represents 10.76 % of the total number of votes in the Company and the same share in the Company's share capital.
3. Wartico Invest Sp. z o.o. held 330,129 shares and the same number of votes at the AGM, which accounted for 5.44% of votes at the AGM and represents 4.46% 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 and conditions of introducing financial instruments to organised trading and on public companies (consolidated text: Journal of Laws of 2020, item 2080).

