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Subject: **List of shareholders holding at least 5% of votes at the OGM of CNT S.A. on 13 June 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 Ordinary General Meeting of Shareholders of CNT S.A. on 13 June 2017 (the "OGM") 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 OGM and the share capital of the Company.

At the Ordinary General Meeting of the Company on 13 June 2017 a total of 5,935,393 shares were represented (out of a total number of 9,090,000 shares in the Company), accounting for 65.30% of the share capital and entitling to a total of 5,935,393 votes at the OGM.

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

1. FIP 11 FIZ Non-Public Assets held 3,383,511 shares and the same number of votes at the OGM, which accounted for 57.01% of votes at the OGM and represent 37.22% of the share capital of the Company;
2. Multico Sp. z o.o. held 614,890 shares and the same number of votes at the OGM, which accounted for 10.36% of votes at the OGM and represent 6.76% of the share capital of the Company;
3. Wartico Invest Sp. z o.o. held 509,109 shares and the same number of votes at the OGM, which accounted for 8.58% of votes at the OGM 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 OGM, which accounted for 7.83% of votes at the OGM and represent 5.11% of the share capital of the Company;
5. Mr. Zbigniew Jakubas held 442,490 shares and the same number of votes at the OGM, which accounted for 7.46% of votes at the OGM and represent 4.87% 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 OGM, which accounted for 7.09% of votes at the OGM 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 with further amendments).

