



Report number: **31/2018**

Date of issue: **2018-05-16 13:41**

Subject: **Information received pursuant to Article 69 sec. 2 point 2 and Article 77 sec. 7 in conjunction with Article 69 sec. 1 of the Act on Public Offering - an increase in the total number of votes in the Company by over 1%.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec hereby announces that on 16 May 2018 it received information from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw, transferred pursuant to Article 69 sec. 2 point 2 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 2018, item 512, as amended), with the following wording:

„Acting in accordance with Article 69 sec. 2 point 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 FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych purchasing 10,315 shares in Centrum Nowoczesnych Technologii S.A. (the "Company") on 15 May 2018, a total number of votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement, referred to in Art. 87 section 1 point 5 of the Act, i.e. Zbigniew Jakubas together with subsidiaries, within the meaning of the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A, Energopol Trade S.A. and Wartico Invest Sp. z o.o. increased by more than 1% of the total number of votes in the Company, i.e. up to 6,683,056 shares giving the right to 6,683,056 votes, which constitutes 69.62% of the share capital of Centrum Nowoczesnych Technologii SA and the same number of votes..

Before the aforementioned change, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and the entities acting in agreement referred to in Art. 87 sec.1 point 5 of the Act, i.e. Zbigniew Jakubas together with subsidiaries, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A., and Wartico Invest Sp. z o.o., jointly held 6,672,741 shares, constituting 69.51 % of the Company's share capital. The shares held entitled to 6,672,741 votes at the General Meeting of Shareholders in total and accounted for 69.51% of the total number of votes, respectively.

FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no subsidiaries within the meaning of the Act. The subsidiaries of Zbigniew Jakubas, who are also shareholders of the Company, 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





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Invest Sp. z o.o. with its registered office in Warsaw.

Legal basis: Art. 70 point 1 of the Act on Public Offering - acquisition or disposal of a qualifying holding.

