



Report number: **31/2020**

Date of issue: **2020-09-23 12:19**

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

Contents of the report:

Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (the "Issuer", the "Company") informs that in connection with the reduction of the Company's share capital, the Issuer received today, i.e. on 23 September 2020, from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw, a notification on increasing the total number of votes and shares in the Company by the Shareholders, with the following content:

"Acting on the basis of Article 69(1)(1) and Article 69 (2) (2) of the "Act on Public Offering and 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 you that as a result of registering by the District Court Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, the reduction of share capital of Centrum Nowoczesnych Technologii S.A. (the "Company"), about which the Company informed in its current report 30/2020 of 17 September 2020, the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty exceeded 50% of the total number of shares and votes in the Company and the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in agreement referred to in Article 87 (1)(5) of the Act, i.e. Zbigniew Jakubas with his 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 shares and votes in the Company.

I would like to inform you that as a result of registering by the District Court Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, the reduction of share capital of Centrum Nowoczesnych Technologii S.A. (the "Company"), about which the Company informed in its current report 30/2020 of 17 September 2020, the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty exceeded 50% of the total number of shares and votes in the Company and the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in agreement referred to in Article 87 (1)(5) of the Act, i.e. Zbigniew Jakubas with his 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 shares and votes in the Company.

Following the reduction of the share capital referred to above, FIP 11 Fundusz Inwestycyjny Zamknięty holds 4,039,393 shares conferring the right to 4,039,393 votes, which constitutes 54.59% of the Company's share capital and the same number of votes, while FIP 11 Fundusz Inwestycyjny Zamknięty and





entities acting in the agreement referred to in Art. 87( 1)(5) of the Act, i.e. Zbigniew Jakubas 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. hold a total of 5,537,907 shares conferring the right to 5,537,907 votes, which constitutes 74.84% of Centrum Nowoczesnych Technologii S.A.'s share capital and the same number of votes.

Prior to the aforesaid change, FIP 11 Fundusz Inwestycyjny Zamknięty held 4,039,393 shares conferring the right to 4,039,393 votes, which constituted 47.52% of the Company's share capital and the same number of votes, while FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in the agreement referred to in Art. 87( 1)(5) of the Act, i.e. Zbigniew Jakubas and his 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. held a total of 5,537,907 shares, constituting 65.15% of the Company's share capital. The shares held entitled to exercise 5,537,907 votes at the General Meeting and accounted for 65.15% of the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty declares that there are no subsidiaries within the meaning of the Act. Subsidiaries of Zbigniew Jakuba that 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 Invest Sp. z o.o. with its registered office in Warsaw".

**Legal basis:** Art. 70(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 184 item 1539, as amended).

