



Report number: **32/2019**

Date of issue: **2019-10-02 10:00**

Subject: **A list of shareholders holding at least 5% of votes at the EGM of CNT S.A. on 1 October 2019.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company") hereby presents a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of CNT S.A. on 1 October 2019 (the "EGM"), 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 EGM and in the Company's share capital.

On 1 October 2019, the Extraordinary General Meeting of the Company was attended by one shareholder of the Company - FIP 11 FIZ Aktywów Niepublicznych with its registered office in Warsaw, holding 4,622,740 shares out of the total number of 9,090,000 shares in the Company, giving 4,622,740 votes at the EGM constituting 100% of votes at the EGM and entitling to 54.39% of votes in the total number of votes from the Company's shares and constituting 50.86% of share in the Company's share capital.

Legal basis: Art. 70 section 3 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 of 2019, item 623).

