

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**Report number: **33/2017**Date of issue: **2017-07-11 18:23**Subject: **Information received pursuant to Art. 69 sec. 2 pt. 2 of the Act on Public Offering - an increase in the total number of votes in the Company by more than 1%.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. based in Sosnowiec informs that on 11 July 2017, it received information from FIP 11 Non-public Assets Closed-End Investment Funds with its registered office in Warsaw, transferred pursuant to Art. 69 sec. 2 pt. 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies [i.e. Law Gazette of 2016 pos. 1639, as amended] , with the following content:

Acting on the basis of Art. 69 sec. 2 point 2 of the Act. "Act on Public Offering and Conditions of the Introduction of Financial Instruments to Organized Trading and on Public Companies" of 29 July 2005, Law Gazette No. 184 pos. 1539 (the "Act"), I hereby inform that as a result of the transaction of acquisition by FIP 11 Non-public Assets Closed-End Investment Funds 42.500 shares of Centrum Nowoczesnych Technologii S.A. (the "Company") executed on 7 July 2017, the total number of votes of the Company represented by FIP 11 Non-public Assets Closed-End Investment Funds and entities acting under the agreement referred to in Art. 87 sec. 1 point 5 of the Act, i.e. FIP 12 Non-public Assets Closed-End Investment Funds and Zbigniew Jakubas and its subsidiaries, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. increased by more than 1% of the total number of votes in the Company, i.e. increased to 5,977,842 shares giving the right to 5,977,842 votes, what constitutes 65.76% of the share capital of Centrum Nowoczesnych Technologii S.A. and the same amount votes.

Prior to the aforementioned change FIP 11 Non-public Assets Closed-End Investment Funds and entities acting in the agreement referred to in Art. 87 sec. 1 point 5 of the Act , i.e. FIP 12 Non-public Assets Closed-End Investment Funds and Zbigniew Jakubas and its subsidiaries, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. And Wartico Invest Sp. with o.o. held a total of 5,935,342 shares, constituting 65.30% of the Company's share capital. The shares held entitled to exercise 5,935,342 votes in total at the General Meeting of Shareholders and constituted 65.30% of the total number of votes.

FIP 11 Non-public Assets Closed-End Investment Funds and FIP 12 Non-public Assets Closed-End Investment Funds hereby declare that there are no entities dependent on them within the meaning of the Act. Entities dependent on Zbigniew Jakubas, who are concurrently shareholders of the Company, are Multico Sp. With 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 pt. 1 of the Act on Public Offering.