



Report number: **35/2022**

Date of issue: **2022-07-11 16:24**

Subject: **Notification of a change in the Company's shareholding due to the buy-back of treasury shares by the Company.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company"), with reference to the current report RB 34/2022, announces that as a result of the settlement of the acquisition of treasury shares by the Company on 11 July 2022. The Company acquired 509,865 treasury shares, with a nominal value of PLN 4.00 (in words: four zlotys) each, representing 6.89% of the share capital and 6.89% of the total number of votes.

The purchase of 509,865 treasury shares at a price per share of PLN 22.50 (in words: twenty-two zlotys fifty groszy) took place in connection with the Treasury Share Buy-Back Offer published by the Company in the current report RB 31/2022 within the framework of the authorisation granted by the Resolution No. 17 of the Ordinary General Meeting of Centrum Nowoczesnych Technologii S.A. adopted on 14 June 2022.

Accordingly, the Management Board of Centrum Nowoczesnych Technologii S.A., on the basis of Article 70(1) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into the organised trading system and on public companies (the "Act"), announces to the public that as a result of the settlement on 11 July 2022 of the transaction of repurchase of 509. 865 treasury shares by the Company, the Company exceeded the threshold of 5% of the total number of votes in the Company and therefore sent the notification referred to in Article 69(1)(1) of the Act (the "Notification") to KNF (the Financial Supervision Commission).

According to the Notification, on 11 July 2022, as a result of the acquisition of 509,865 treasury shares, the Company holds 509,865 treasury shares, their percentage share in the Company's share capital is 6.89 %, the number of votes from these shares is 509,865 and their percentage share in the total number of votes is 6.89 %.

Prior to the aforementioned transaction, the Company did not hold any treasury shares.

At the same time, the Notification indicated that no subsidiary of the Company within the meaning of the Act holds shares in the Company and that there are no persons referred to in Article 87(1)(3)(c) of the Act. The Company does not hold the financial instruments referred to in Article 69 b(1) of the Act.

Legal basis: Art. 70 (1) of the Act on Public Offering - acquisition or disposal of a significant block of shares  
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