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Subject: **List of shareholders holding at least 5% of votes at the AGM of CNT S.A. on 7 June 2018.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. (the "Company") hereby provides the list of shareholders holding at least 5% of votes at the Annual General Meeting of Shareholders of CNT S.A. on 7 June 2018 (the "AGM") indicating the number of votes held by each of them proportionally to the number of shares and an indication of their percentage in the total number of votes at the AGM and the share capital of the Company.

At the Ordinary General Meeting of the Company on 7 June 2018 a total of 6,410,486 shares were represented (out of a total number of 9,090,000 shares in the Company), accounting for 70.52% of the share capital and entitling to a total of 6,410,486 votes at the AGM.

A list of shareholders holding at least 5% of votes at the AGM:

1. FIP 11 FIZ Non-Public Assets held 4,202,061 shares and the same number of votes at the AGM, which accounted for 65.55% of votes at the AGM and represent 46.23% of the share capital of the Company;
2. Multico sp. z o.o. held 614,890 shares and the same number of votes at the AGM, which accounted for 9.59% of votes at the AGM and represent 6.76% of the share capital of the Company;
3. Wartico Invest sp. z o.o. held 509,109 shares and the same number of votes at the AGM, which accounted for 7.94% of votes at the AGM and represent 5.60% of the share capital of the Company;
4. Energopol-Warszawa S.A. held 464,519 shares and the same number of votes at the AGM, which accounted for 7.25% of votes at the AGM and represent 5.11% of the share capital of the Company;
5. Mr. Zbigniew Jakubas held 442,490 shares and the same number of votes at the AGM, which accounted for 6.90% of votes at the AGM and represent 4.87% of the share capital of the Company;

Legal basis: Art. 70 section 3 of the Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and on public companies (unified text: Journal of Laws 2018, item 512 with later changes).

