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

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Issuer" or the "Company") informs, that in connection with the reduction of the share capital of the Company, the Issuer today, i.e. on 8 January 2020, received notification from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw about an increase in the total number of votes and shares in the Company by the Shareholders, as follows:

"Acting pursuant to Article 69 sec. 1 point 1 and Article 69 sec. 2 point 2 of the Act on Public Offering, 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 that as a result of the registration by the Regional Court of Katowice-Wschód in Katowice, VIII Commercial Department of the Polish Court Register of the reduction of the share capital of Centrum Nowoczesnych Technologii S.A. about which the Company announced in current report 1/2020 of 7 January 2020 the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in accordance with the agreement referred to in Article 87 section 1 point 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under 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 the total number of votes in the Company by over 1 % and exceeded 75% of the total number of shares and votes in the Company.

After the reduction of the share capital referred to above, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in accordance with the agreement referred to in Article 87 section 1 point 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under 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 6,450,732 shares, which give right to 6,450,732 votes, which represents 75.89% of the share capital of the Centrum Nowoczesnych Technologii S.A. and the same number of votes.

Before the aforementioned change, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87 section 1 point 5 of the Act, i.e. Zbigniew Jakubas together with the subsidiaries under 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 6,450,732 shares in total, constituting 70.97 % of the share capital of the Company. The shares held jointly entitled to exercise 6,450,732 votes at the General Meeting and accounted for 70.97% of the total number of votes.





FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no subsidiaries under provisions of the Act. The subsidiaries of Zbigniew Jakubas 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: Article 70 point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies" of 29 July 2005, Journal of Laws No. 184 item 1539.

