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Subject: **Information received pursuant to Article 69 sec. 2 point 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. with its registered office in Sosnowiec informs that on 21 November 2018 it received information from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw (FIP 11) about an increase in the total number of votes in the Company by more than 1%, submitted pursuant to Article 69 sec. 2 point 2 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to organised trading and on public companies (consolidated text: Journal of Laws 2018, item 512, as amended), 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 you that as a result of the transaction of purchase of 113,404 shares of Centrum Nowoczesnych Technologii S.A. (the "Company") by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych carried out on 15 February 2019, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych reached a share of the total number of votes in the Company exceeding 50% and the total number of 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 sec. 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 %.

As a result of the transaction referred to above, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych holds 4,609,652 shares, which give right to 4,609,652 votes, which represents 50.71% of the share capital of the Company while the 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. hold 6,740,611 shares giving the right to 6,740,611 votes, which constitutes 74.15 % of the share capital of 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 6,627,207 shares in total, constituting 72.91 % of the share capital of the Company. The shares held jointly entitled to exercise 6,627,207 votes at the General





Meeting and accounted for 72.91% 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 (1) of the Act on Public Offering - acquisition or disposal of a significant block of shares.

