



Report number: **4/2020**

Date of issue: **2020-01-10 10:35**

Subject: **Notification of a change in the Company's shareholding in regard to redemption of the Company's shares and reduction of the Company's share capital.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", the "Issuer") informs that today it received a notification from the Company (the "Notification") submitted in performance of the obligations specified in Article 69, paragraph 1, point 2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 2005 No. 184, item 1539, as amended), informing that due to the registration by the District Court Katowice-Wschód in Katowice of a reduction in the Issuer's share capital and redemption of 590,000 shares of the Company, the Issuer does not currently hold any own shares of the Company.

The content of the received Notification is attached hereto.

Legal basis: Art. 70 (1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 2005, No. 184, item 1539, as amended).

