



Report number: **51/2016**

Date of issue: **2016-06-20**

Subject: **The list of shareholders possessing at least 5% of a number of votes at OGM CNT S.A. on 15th June 2016.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. ("The Company") hereby submits the list of shareholders possessing at least 5% of a number of votes at Ordinary General Meeting of the Shareholders of CNT S.A. on 15th June 2016 ("OGM") with a specification of a number of votes assigned to each of the shares possessed by them and the indication of their percentage share in a general number of votes at OGM and in the share capital of the Company.

6.065.932 shares out of a total number of 9.090.000 shares in the Company were represented at Ordinary General Meeting of the Company on 15th June 2016, constituting 66, 73% of the share capital and providing jointly 6.065.932 votes at this OGM.

The list of shareholders possessing at least 5% of a number of votes at OGM:

1. FIP 11 FIZ Aktywów Niepublicznych (Eng. PIF 11 CEIF of Non-Public Assets) possessed 3.366.269 shares and the same number of votes at OGM, which constituted 55,50% of votes at OGM and constitutes 37,03% of the share in the share capital of the Company;
2. Multico Sp. z o.o. possessed 568.869 shares and the same number of votes at OGM, which constituted 9,38% of votes at OGM and constitutes 6,26% of the share in the share capital of the Company;
3. Wartico Invest Sp. z o.o. possessed 509.109 shares and the same number of votes at OGM, which constituted 8,39% of votes at OGM and constitutes 5,60% of the share in the share capital of the Company;
4. Energopol-Warszawa S.A. possessed 464.519 shares and the same number of votes at OGM, which constituted 7,65% of votes at OGM and constitutes 5,11% of the share in the share capital of the Company;
5. Mr Zbigniew Jakubas possessed 425.342 shares and the same number of votes at OGM, which constituted 7,01% of votes at OGM and constitutes 4,68% of the share in the share capital of the Company;
6. FIP 12 FIZ Aktywów Niepublicznych (Eng. PIF 11 CEIF of Non-Public Assets) possessed 420.872 shares and the same number of votes at OGM, which constituted 6, 94% of votes at OGM and constitutes 4, 63% of the share in the share capital of the Company.

Legal basis: art. 70 pt 3 of Public Offer of Financial Instruments Act of 29th July 2005 for the conditions of the introduction of financial instruments to the organised trading system and on public companies (The





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Journal of Laws of 2005 No 184 section 1539 as amended

