

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **56/2016**

Date of issue: **2016-07-12**

Subject: **List of shareholders holding at least 5% of votes at the AGM of CNT SA on 7 July 2016**

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., whose meeting after an announced break was continued on July 7, 2016 (the " AGM"), with determining a number of votes held by each of them resulting from the number of shares owned and an indication of their percentage in the total number of votes at the AGM and the Company's share capital.

At the Annual General Meeting of the Company on July 7, 2016 a total of 5,854,932 shares out of a total of 9,090,000 shares in the Company, accounting for 64.41% of the share capital and entitling to a total of 5,854,932 votes at the AGM were represented.

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

1. FIP 11 FIZ of Non-Public Assets owned 3,366,269 shares and the same number of votes at the AGM, which accounted for 57.49 % of votes at the AGM and represents 37.03 % of the share capital of the Company;
2. Multico Sp. o.o. owned 568,869 shares and the same number of votes at the AGM, which accounted for 9.72 % of votes at the AGM and represents 6.26 % of the share capital of the Company;
3. Wartico Invest Sp. o.o. owned 509,109 shares and the same number of votes at the AGM, which accounted for 8.70 % of votes at the AGM and represents 5.60 % of the share capital of the Company;
4. Energopol - Warszawa S.A. owned 464,519 shares and the same number of votes at the AGM, which accounted for 7.93 % of votes at the AGM and represents 5.11 % of the share capital of the Company;
5. Mr. Zbigniew Jakubas owned 425,342 shares and the same number of votes at the AGM, which accounted for 7.26 % of votes at the AGM and represents 4.68 % of the share capital of the Company;
6. FIP 12 FIZ Non-Public Assets owned 420,872 shares and the same number of votes at the AGM, which accounted for 7.19 % of votes at the AGM and represents 4.63 % of the share capital of the Company;

The company also notes that a list of shareholders holding at least 5% of the votes at the AGM of the Company on June 15, 2016 before the announcement of the break has been made public in the current report no. 51/2016.

Legal basis: Art. 70 section 3 of the Act of 29 July 2005 on public offer and conditions for introducing



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financial instruments to organized trading system and on public companies of the year (Law Gazette of 2005 No. 184, item 1539, with further amendments).

