



Report number: **59/2022**

Date of issue: **2022-11-10 14:53**

Subject: **List of shareholders holding at least 5% of the number of votes at the EGM of CNT S.A. on 10 November 2022.**

Contents of the report:

Legal basis: Article 70 (3) of the Public Offering Act - EGM list of more than 5%.

Content of the report:

Centrum Nowoczesnych Technologii S.A. (the "Company") hereby provides a list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of Shareholders of CNT S.A. on 10 November 2022 (the "EGM"), specifying the number of votes to which each of them is entitled from the shares held and indicating their percentage share in the total number of votes at the EGM and in the Company's share capital.

At the EGM of the Company on 10 November 2022, a total of 4,365,976 shares (out of a total of 7,400,000 shares in the Company) were represented, accounting for 59.00% of the share capital and giving a total of 4,365,976 votes at this EGM.

One shareholder was present at the EGM: FIP 11 FIZ Aktywów Niepublicznych, which held 4,365,976 shares and the same number of votes at the EGM, representing 100% of the votes at the EGM and 59.00% in the total number of votes in the Company and the same share in the Company's share capital.

Legal basis: Article 70(3) of the Act of 29 July 2005 on public offering and the conditions for introducing financial instruments into the organised trading system and on public companies (consolidated text: Journal of Laws 2019, item 623, as amended).

