



Report number: **62/2018**

Date of issue: **2018-10-19 15:45**

Subject: **Information received pursuant to Art. 69 section 2 item 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 19 October 2018 it received from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw (FIP 11) information about an increase in the total number of votes in the Company by over 1%, submitted pursuant to Article 69 section 2 item 2 of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to organised trading system and on public companies (consolidated text: Journal of Laws 2018 item 512 as amended), in the following wording:

"Acting under Art. 69 sec. 2 point 2 of the Act, "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 ("Act"), I hereby inform you that as a result of the transaction of purchase of 70,319 shares of Centrum Nowoczesnych Technologii S.A. (the "Company") by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych made on 18 October 2018, 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 subsidiaries within the meaning of 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 by over 1 % of the total number of votes in the Company, i.e. it increased to 6,480,319 shares giving the right to 6,480,319 votes, which constitutes 71.29 % of the share capital of Centrum Nowoczesnych Technologii SA and the same number of votes.

Prior to the aforementioned change, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Article 87 sec.1 point 5 of the Act, i.e. Zbigniew Jakubas together with subsidiaries within the meaning of 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 6,410,000 shares in total, constituting 70.52 % of the share capital of the Company. The shares held jointly entitled to exercise 6,410,000 votes at the General Meeting and constituted 70.52% of the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no subsidiaries within the meaning of the Act. Subsidiaries of Zbigniew Jakubas who 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".





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Legal basis: Article 70(1) of the Act on Public Offering - acquisition or disposal of a significant block of shares.

