



Report number: **9/2023**

Date of issue: **2023-02-24 10:22**

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

Contents of the report:

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

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", the "Issuer"), in the performance of its obligations specified in Article 69 (1) (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), announces that due to the registration on 21 February 2023 by the District Court Katowice-Wschód in Katowice of a reduction in the Issuer's share capital and the redemption of 509,865 of the Company's own shares, the Issuer currently does not hold any of the Company's own shares.

Prior to the redemption of the shares, the Company held 509,865 treasury shares, representing 6.89% of the shares in the Company's share capital, which represented 6.89% of the votes in the total number of votes of the Company. Pursuant to Article 364 § 2 of the Commercial Companies Code, the Company did not exercise voting rights on its own shares.

No subsidiary of the Company holds shares in the Company. There are no persons referred to in Article 87(1)(3)(c) of the Act and there are no circumstances referred to in Article 69(4)(7) and (8) of the Act on Public Offering, i.e. the Company does not hold financial instruments referred to in Article 69b(1) of the Act.

The total number of votes calculated in accordance with Article 69(4)(9) of the Act is 0 votes and its percentage share in the total number of votes in the Company is 0%.

Legal basis: Art. 70(1) of the Act of 29 July 2005 on public offerings and conditions for the introduction of financial instruments to the organised trading system and on public companies (Journal of Laws 2005 No. 184 item 1539, as amended).

