



Current Report: 16/2016
Date of issue: 19/02/2016
Abbreviated name of the Issuer: CNT S.A.

Subject: List of shareholders holding at least 5% of votes at the EGM (Extraordinary General Meeting) of CNT S.A. convened on 26 January 2016 and continued after interruption on 15 February 2016.

Contents of the Report: Centrum Nowoczesnych Technologii S.A., with its headquarter in Sosnowiec (the "Company"), hereby announces, that 9 shareholders, representing a total of 5,854,952 shares (of a total of 9,090,000 shares of the Company), representing 64.41% of the share capital and entitling to a total of 5,854,952 votes at the EGM, participated in the Extraordinary General Meeting of Shareholders on 26 January 2016 (the "EGM") and continued after interruption on 15 February 2016

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

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

Legal Basis: Art. 70 section 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of the year (i.e., Journal of 2013 Pos. 1382 as amended.).

