



Current Report: 8/2016
Date of issue: 27/01/2016
Abbreviated name of the Issuer: CNT S.A.

Subject: A list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of CNT S.A. on 26 January 2016

Contents of the Report: Centrum Nowoczesnych Technologii S.A., with its headquarter in Sosnowiec (the "Company"), hereby announces, that 8 shareholders, representing a total of 5,345,843 shares (of a total of 9,090,000 shares of the Company), representing 58.81% of the share capital and entitling to a total of 5,345,843 votes at the EGM, participated in the Extraordinary General Meeting of Shareholders on 26 January 2016 (the "EGM")

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 62.97% 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 7.87% 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 10.64% of votes at the EGM and representing 6.26% of the total number of votes in the Company;
4. Energopol-Warszawa S.A. held 464,519 shares and the same number of votes at the EGM, representing 8.69% of votes at the EGM and representing 5.11% of the total number of votes in the Company;
5. Zbigniew Jakubas held 425,342 shares and the same number of votes at the EGM, representing 7.96% 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.).

