



KC/533/2019

Sosnowiec, 28.06.2019

**To: Polish Financial Supervision Authority
Capital Market Infrastructure and Trading Supervision Department
Plac Powstańców Warszawy 1
00-950 Warszawa**

**Centrum Nowoczesnych Technologii Spółka Akcyjna
Partyzantów 11
41-200 Sosnowiec**

NOTIFICATION

Acting on behalf of the company under the business name Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (the "Company", the "Issuer"), in performance of the obligation specified in Article 69 sec. 1 item 1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (i.e. Journal of Laws of 2019, item 623) (the "Act"), we hereby announce that in connection with the purchase of the Company's own shares, as a result of the conclusion and settlement on 27 June 2019 of the transaction of purchase of 590,000 Company's own shares outside the regulated market (the "Change in Share"), the Issuer's share in the total number of votes of the Company increased by 6.49%, and thus exceeded the threshold of 6.49% of the total number of votes of the Company.

1. Before the Shareholder Change, the Company held 0 Company's shares, which constitute 0 % of shares in the Company's share capital and entitle to 0 votes, which constitute 0 % of the total number of votes in the Company.
2. After the Shareholder Change, the Company holds 590,000 Company's shares, which constitute 6.49% of shares in the Company's share capital and entitle to 590,000 votes, which constitute 6.49% of the total number of votes in the Company.
3. There are no subsidiaries of the Company holding any shares in the Company.
4. There are no persons referred to in Art. 87 sec. 1 item 3 letter c of the Act.
5. The Company does not have any financial instruments referred to in Article 69b sec. 1 of the Act.
6. The total sum of the number of votes indicated on the basis of Article 69 sec. 4 points 2, 7 and 8 of the Act to which the Company is entitled is 0 votes, which constitutes 0 % of the total number of votes of the Company.

At the same time, we would like to point out that in accordance with Article 364 § 2 of the Code of Commercial Companies, the Company does not exercise the rights to shares from its own shares, except for the rights to sell them or to perform activities aimed at preserving these rights.

On behalf of the Company

(signature and seal of the President of the Management Board Jacek Taźbirek)

