



DN/541/2020

Sosnowiec, 23 September 2020

To: ~~Financial Supervision Authority  
Trading Surveillance Department  
Piękna 20  
00-549 Warsaw  
P.O. Box 419~~

*[stamp of receipt to CNT S.A.  
dated 24 September 2020]*

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

### NOTIFICATION

Acting on behalf of the company under the name of Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Warsaw in Sosnowiec (the "Company", the "Issuer"), in performance of the obligation specified in Article 69, paragraph 1, point 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) (the "Act"), we hereby announce that on 17 September 2020 The Company has received a decision on registration of the amendments to the Articles of Association of Company and the reduction of the Company's share capital by the District Court of Katowice-Wschód in Katowice, 8th Commercial Department of the National Court Register on 9 September 2020, as a result of which 1,100,000 of the Company's own shares were redeemed and the Issuer's current share in the total number of shares in the Company's share capital was reduced (the "Change in Shareholding").

Before the Change of Shareholding, the Company held 1,100,000 of its own shares, constituting 12.94% of the Company's share capital, which constituted 12.94% of votes in the total number of the Company's votes; however, the Company did not have the possibility to exercise the voting rights on these shares because, in accordance with Article 364 § 2 of the Commercial Companies Code, the Company does not exercise the share rights on its own shares, except for the right to dispose of them or to perform activities aimed at preserving these rights.

After the Change of Shareholding, the Issuer does not hold any Company shares.

There are no subsidiaries of the Company, which hold shares of the Company.

There are no persons referred to in art. 87 par. 1 sec. 3 letter c of the Act.

The Company does not own any financial instruments mentioned in art. 69b sec. 1 of the Act.

The total number of votes indicated on the basis of art. 69 section 4 points 3, 7 and 8 of the Act that the Company is entitled to is 0 votes, which constitutes 0% of the total number of votes of the Company.

On behalf of the Company

*[stamp and signature]*  
CTO - Procuracy Holder  
Daniel Śpiewak

*[stamp and signature]*  
CFO - Procuracy Holder  
Joanna Wycisło

