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Subject: **Shareholders' notification of an increase in the total number of shares and votes in the Company.**

Contents of the report:

Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (the "Issuer", "Company") announces that the Issuer received today, i.e. 12 March 2021, from FIP 11 Fundusz Inwestycyjny Zamknięty with its registered office in Warsaw a notification pursuant to Article 69 (1) (1) of „The Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies" dated 29 July 2005, Journal of Laws No. 184 item 1539 (the "Act"), that as a result of the acquisition by FIP 11 Fundusz Inwestycyjny Zamknięty of 7,169 shares of the Company executed between 9 and 11 March 2021, the total number of shares and votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in agreement referred to in Article 87(1)(5) of the Act, i.e. Multico Sp. z o.o, Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest sp. z o.o. exceeded 75% of the total number of shares and votes in the Company, with the following content:

"Acting on the basis of art. 69 (1) (1) of the "Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies" of 29 July 2005, Journal of Laws No. 184 item 1539 (the "Act"), I announce that as a result of the acquisition by FIP 11 Fundusz Inwestycyjny Zamknięty of 7,196 shares in Centrum Nowoczesnych Technologii S.A. ("the Company"), executed between 9 and 11 March 2021, the total number of shares and votes in the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in concert referred to in Article 87(1)(5) of the Act, i.e. Zbigniew Jakubas with subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o., Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o., exceeded 75% of the total number of shares and votes in the Company.

As of today, FIP 11 Fundusz Inwestycyjny Zamknięty holds 4,061,662 shares carrying 4,061,662 votes, i.e. 54.89% of the Company's share capital and the same number of votes, while FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in concert referred to in Article 87(1)(5) of the Act, i.e. Zbigniew Jakubas and subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o, Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o., hold a total of 5,560,176 shares carrying 5,560,176 votes, which constitutes a 75.14% stake in the share capital of Centrum Nowoczesnych Technologii S.A. and the same number of votes.

Before the aforementioned changes, according to the last notification on change in the number of the shares owned, FIP 11 Fundusz Inwestycyjny Zamknięty held 4,039,393 shares that entitled to 4,039,393 votes, which constituted 54.59% of the share capital of the Company and the same number of votes, while





FIP 11 Fundusz Inwestycyjny Zamknięty and entities acting in agreement referred to in Article 87(1)(5) of the Act, i.e. Zbigniew Jakubas together with subsidiaries within the meaning of the Act, i.e. Multico Sp. z o.o, Energopol Warszawa S.A., Energopol Trade S.A. and Wartico Invest Sp. z o.o. held a total of 5,537,907 shares, representing 74.84% of the Company's share capital. The shares held in total entitled to exercise 5,537,907 votes at the General Meeting and constituted 74.84% share in the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty declares that there are no entities dependent on it within the meaning of the Act. Zbigniew Jakubas' subsidiaries who are also shareholders of the Company are as follows: Multico Sp. z o.o. of Warsaw, Energopol - Warszawa S.A. of Warsaw, Energopol - Trade S.A. of Warsaw and Wartico Invest Sp. z o.o. of Warsaw."

Legal basis: Art. 70(1) of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 184 item 1539, as amended).

