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Subject: **List of shareholders holding at least 5% of the number of votes at the EGM of CNT S.A. on 12 August 2020.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. (the "Company") hereby provides the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of Shareholders of CNT S.A. on 12 August 2020 (the "EGM") with the determination of the number of votes each of them is entitled to and the indication of their percentage share in the total number of votes at the EGM and in the share capital of the Company.

At the Extraordinary General Meeting of the Company on 12 August 2020, a total of 4,039,393 shares (out of the total number of 8,500,000 shares in the Company) were represented, constituting 47.52% of the share capital and giving a total of 4,039,393 votes at this EGM.

One shareholder was present at the EGM: FIP 11 FIZ Aktywów Niepublicznych, which held 4 039 393 shares and the same number of votes at the EGM, which constituted 100% of votes at the EGM and 47.52% of the total number of votes in the Company and the same share in the Company's share capital.

Legal basis: Article 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (consolidated text: Journal of Laws 2019, item 623, as amended).

