



Report number: **35/2021**

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Subject: **Shareholders' notification on the increase in the total number of 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. 22 October 2021, from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw a notification pursuant to Article 69 (2) (2) 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"), stating that as a result of the acquisition by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and 53,349 shares of the Company, made on 20 October 2021, the total number of votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych 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 Trade S.A. in liquidation and Wartico Invest sp. z o.o. increased by more than 1% of the total number of votes in the Company, with the following content :

"Acting pursuant to Article 69(2)(2) 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 hereby announce that as a result of the acquisition of 53,349 shares in Centrum Nowoczesnych Technologii S.A. by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych (the "Company") made on 20 October 2021, the total total number of votes of the Company represented by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych and entities acting in agreement referred to in Art. 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 Trade S.A. in liquidation and Wartico Invest Sp. z o.o., increased by more than 1% of the total number of votes in the Company, i.e. it increased to 5,667,252 shares conferring the right to 5,667,252 votes, which constitutes 76.58% of Centrum Nowoczesnych Technologii SA's share capital and the same number of votes.

Before the aforementioned transaction, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych 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 Trade S.A. in liquidation and Wartico Invest Sp. z o. o. held a total of 5,613,903 shares, representing 75.86% of the Company's share capital. The total number of shares held entitled to exercise 5,613,903 votes at the General Meeting and constituted 75.86% share in the total number of votes.

FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych declares that there are no entities dependent on it within the meaning of the Act. Zbigniew Jakubas's subsidiaries which are also shareholders





of the Company are Multico Sp. z o.o. with its registered office in Warsaw, Energopol - Trade S.A. in liquidation with its registered office in Warsaw, and Wartico Invest Sp. z o.o. with its registered office in Warsaw.

Legal basis: Art. 70(1) 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 of 2005 No. 184 item 1539, as amended).

