

Sosnowiec, 19 January 2015

**The information of the Management Board of CNT SA about the absence of applying of the rule relating to the change of the entity entitled to audit financial statements.**

With reference to the rule No 1 point 14 of part II of the Best Practices of Companies Listed on the Warsaw Stock Exchange implemented by management boards of listed companies and statements made previously, the Management Board of Centrum Nowoczesnych Technologii SA (the Company) informs that the regular rule relating to the change of the entity entitled to audit financial statements is still not applied in the Company.

According to § 18 section 1 point 11 of the Company's Statute the choice of the authorized auditor entitled to audit or review financial statements drawn up by the Company is within the competence of the Supervisory Board of CNT SA. Before making a choice of the entity entitled to audit or review the financial statement of the company, the Supervisory Board checks offers received by the Company from external auditors. The choice of the authorized auditor is made by a resolution of the Supervisory Board of the Company – the auditor is chosen for a period of one financial year.

The Supervisory Board is a sovereign authority of the Company. When making above decisions, members of the Supervisory Board are motivated by their own beliefs taking into account the interest of the Company and its shareholders and binding provisions of law.

In acts of Company's internal law there are no other clauses enforcing detailed rules of changing the entity entitled to audit financial statements.