



CNT

**CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

**ANNOUNCEMENT OF THE BOARD OF THE COMPANY ON
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
CENTRUM NOWOCZESNYCH TECHNOLOGII S.A.***

* Polish language is the official version the Announcement of the Board of the Company on Extraordinary General Meeting of CNT S.A., this present version translated into English is provided for information purposes only.

Sosnowiec, 19 June 2017

Announcement of the Board of the Company of Ordinary General Meeting of CNT S.A.

I. Date, hour and place of Extraordinary General Meeting and detailed agenda.

The Board of Centrum Nowoczesnych Technologii Spółka Akcyjna with a seat in Sosnowiec (41-200), ul. Partyzantów 11, entered in the Register of Entrepreneurs in Sąd Rejonowy (Local Court) Katowice-Wschód in Katowice VIII Economic Department of National Court Register under the no. KRS 0000143061, share capital 36.360.000 PLN (paid in full), possessing NIP (Tax Identification No.) 644-001-18-38 and REGON (Polish Official Business Register No.) 271122279 (hereinafter "The Company" or "CNT S.A.") presents below the announcement on the Extraordinary General Meeting of Shareholders of Centrum Nowoczesnych Technologii S.A.:

The Board of CNT S.A. acting pursuant to art. 399 § 1 and art. 402¹ and 402² of Code of Commercial Companies („CCC”) hereby calls the Extraordinary General Meeting of CNT S.A. (hereinafter „EGM” or „General Meeting”) on 16th day of July 2017 at 12:00, in a seat of the Company in Sosnowiec, at ul. Partyzantów 11 with the agenda listed below:

The agenda

1. Opening of the meeting and the election of the Chairman of the Extraordinary General Meeting.
2. Verification that the Extraordinary General Meeting was properly convened and its capability to adopt valid resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on amendment (revision) to the resolution No. 6 of the Ordinary General Meeting dated 13 June 2017
5. Closing of the meeting.

II. Electronic communication of shareholders with the Company.

1. To the extent permitted by the regulations of the Code of Commercial Companies, the shareholders may contact the Company via electronic means of communication, in particular the shareholders may submit applications, claims, ask questions and send announcements and documents.
2. The shareholders' communication with the Company in an electronic form takes places with the use of e-mail address: wz@cnts.pl.
3. Risk related to the use of the electronic form of communication with the Company is on the shareholder's side.
4. The correspondence sent to the Company electronically should provide evident identification of the person's status and authorisations assigned to them.
5. The Company accepts a scan of a separately prepared document saved in PDF or JPG format as a document made electronically.



Announcement of the Board of the Company of Ordinary General Meeting of CNT S.A.

IV. The way of exercising the right to vote by the Attorney.

1. General rules of exercising the right to vote by the Attorney.

The shareholder being a natural person may participate in EGM and exercise the right to vote personally or by the attorney. The shareholder not being a natural person may participate in EGM and exercise the right to vote by a person/people authorised to submit declarations of intent on their behalf or by the attorney. Power of attorney to participate in EGM and exercise the right to vote is given in writing or in an electronic form.

The forms permitting the exercise of the right to vote by the attorney are available since the announcement of Extraordinary General Meeting of CNT S.A. on the Company's website: www.cntsa.pl. The forms, mentioned above, have been attached to the power of attorney forms, which have been prepared separately for the shareholders being natural persons and separately for the shareholders being legal persons or organisational entities not being legal persons, but possessing legal ability.

2. The way of informing the Company with the use of means of electronic communication about appointing the attorney and giving power of attorney.

- a) The shareholders notify the Company about appointing the attorney and giving power of attorney with the use of the e-mail address: wz@cntsa.pl. In the notification the shareholders provides their phone number and e-mail address as well as a phone number and e-mail of the attorney, by means of which the Company will be able to communicate with the shareholder and the attorney. The notification about appointing the attorney and giving power of attorney also should contain the scope of power of attorney, namely indicate a number of shares, out of which the right to vote will be exercised and a date of Extraordinary General Meeting, on which these rights will be exercised. Additionally, the shareholder being a natural person should attach a declaration about giving consent to process personal data by the Company to identify the shareholder for the purpose of verification of validity of power of attorney given in an electronic form.
- b) Together with the notification about appointing the attorney and giving power of attorney in an electronic form, the shareholder sends a text of power of attorney, excluding the instruction to exercise the right to vote by the attorney, a scan of identity card (ID) or passport pages allowing to identify the shareholder and the attorney or a scan of other official document allowing to identify the shareholder giving power of attorney and the attorney. In case when power of attorney is given by a legal person or an organisational entity not being a legal person, but possessing legal ability, the shareholder sends a scan of the copy from the register, in which they are registered or a scan of other document confirming the authorisation of people acting on behalf of such an entity. If power of attorney was given to a legal person or an organisational entity not being a legal person,



Announcement of the Board of the Company of Ordinary General Meeting of CNT S.A.

V. The opportunity and the way of participation in Extraordinary General Meeting with the use of means of electronic communication.

The Company, in accordance with the contents of the Articles of Association, does not intend to participate in Extraordinary General Meeting with the use of means of electronic communication.

VI. The way of voicing opinions during Extraordinary General Meeting via the use of means of electronic communication.

The Company, in accordance with the contents of the Articles of Association, does not intend to voice opinions during Extraordinary General Meeting with the use of means of electronic communication.

VII. The way of exercising the right to vote by correspondence or with the use of means of electronic communication.

The Company, in accordance with the contents of the Articles of Association and the Regulations of General Meeting of CNT S.A., does not intend to take the opportunity to exercise the right to vote by correspondence or with the use of means of electronic information.

VIII. The registration day of participation in Extraordinary General Meeting.

The registration day in Extraordinary General Meeting of CNT S.A. to be held on day 16th of July 2017 is **30th June 2017** ("The Record Day").

IX. Information about the right to participate in General Meeting.

The right to participate in Extraordinary General Meeting is granted for the people being the shareholders of the Company on the Registration Day, who applied and met the deadline, which is mentioned in art. 406³ § 2 of the Commercial Code of Companies to the entity running share account with the claim to issue a personal certificate of entitlement to attend Extraordinary General Meeting.

The claim of the authorised person from the dematerialised bearer's shares of the Company should be announced not earlier than after the announcement of the calling of Extraordinary General Meeting of



Announcement of the Board of the Company of Ordinary General Meeting of CNT S.A.

XI. Access to documentation.

Pursuant to the provisions of the Code of Commercial Companies, from the date of convening the EGM, the Company shall publish on its website, at <http://www.cntsa.pl>, a notice on convening the EGM, required documents and information to be presented at the Extraordinary General Meeting, and draft resolutions. At the same time, from the date of announcing the convening of the Extraordinary General Meeting, to the day preceding the day of the General Meeting, persons authorized to participate in the General Meeting can familiarize themselves with documentation related to the convening of the Extraordinary General Meeting of Shareholders at the registered office of the Company at Partyzantów 11, Sosnowiec from Monday to Friday from 7am to 3pm.

XII. Additional information.

The documents sent to wz@cntsa.pl should be sent in PDF or JPG format in Polish or with translation into Polish by a sworn translator.

The Board of the Company informs that in case of giving power of attorney by the shareholder with the instruction to vote, the Company will not verify whether the attorneys exercise the right to vote in accordance with the instructions, which they obtained from the shareholders. With reference to the above, the Board of the Company informs that the voting instruction should be given only to the attorney.

Within a week since the termination of Extraordinary General Meeting, the Board will reveal the voting results within the scope indicated in art. 421 § 4 and art. 421 § 2 of the Code of Commercial Companies on its website. The voting results will be available on the website of the Company: www.cntsa.pl since the deadline to challenge the resolution of EGM.

Simultaneously, the Board of the Company informs that in cases not included in this announcement, the regulations of the Code of Commercial Companies and the Articles of Association are applicable.

In case of questions or doubts related to the participation in Extraordinary General Meeting, please contact the Company and call the no. (32) 294 40 11 or 19, or e-mail: wz@cntsa.pl.

Jacek Tażbirek – President of the Board

signature:.....

