

RESOLUTION No. 1

Of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. Dated 19 June 2017

On the opinion of the Board of Management's motions submitted for consideration by the Extraordinary General Meeting

Having read the Board of Management's Resolutions No. 1/06/2017, 3/06/2017 and the recommendation of the Board included in the Resolution 2/6/2017 dated 19 June 2017, acting pursuant to § 18 section 9 of the Company's Articles of Association, the Supervisory Board resolves as follows:

§ 1

The Supervisory Board gives its positive opinion on motions of the Board of Management of Centrum Nowoczesnych Technologii S.A. to the Extraordinary General Meeting of Shareholders to adopt resolutions on issues included in the agenda of the Extraordinary General Meeting of Shareholders planned for 16 July 2017 in the wording adopted by resolutions of the Board of Management No. 1/06/2017 and 2/06/2017 dated 19 June 2017 with annexes in a form of draft resolutions of the Extraordinary General Meeting of Centrum Nowoczesnych Technologii S.A. planned for 16 July 2017.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted pursuant to § 17 sec. 10 of the Company's Articles of association.

The resolution was adopted in an open ballot:

.... votes „in favour”

.... votes „against”

.... „abstained” votes

Signatures of Centrum Nowoczesnych Technologii S.A. Supervisory Board Members:

1. Ewa Danis – Chairman of the Supervisory Board	19.06.2017 Data	„IN FAVOUR” vote („in favour”/”against”/”abstained”)	signature signature
2. Waldemar Dąbrowski – Vice-Chairman of the Supervisory Board	19.06.2017 Data	„IN FAVOUR” vote („in favour”/”against”/”abstained”)	signature signature
3. Katarzyna Kozińska – Secretary of the Supervisory Board	19.06.2017 Data	„IN FAVOUR” vote („in favour”/”against”/”abstained”)	signature signature
4. Robert Sołek – Supervisory Board Member	19.06.2017 Data	„IN FAVOUR” vote („in favour”/”against”/”abstained”)	signature signature
5. Paweł Antonik – Supervisory Board Member	19.06.2017 Data	„IN FAVOUR” vote („in favour”/”against”/”abstained”)	signature signature