

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec hereby announces the following draft resolutions to be discussed at the Extraordinary General Meeting of CNT S.A. convened for 7 June 2018, at 2 pm, at the Company's registered office in Sosnowiec, Partyzantów 11.

**RESOLUTION No [-]JOF
EXTRAORDINARY GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of 7 June 2018.**

on election of the Chairman of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 409 § 1 of the Commercial Companies Code, hereby elects Mr./ Ms. as the Chairman of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

**RESOLUTION No [-]JOF
EXTRAORDINARY GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of 7 June 2018.**

on adoption of the agenda of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec hereby resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the Extraordinary General Meeting.
2. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on the elimination of the dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange,
5. Adoption of a resolution on determining the entity incurring the costs of convening and holding the Extraordinary General Meeting of Shareholders of the Company.
6. Closing of the meeting.

§ 2

This Resolution shall come into force upon its adoption.

**RESOLUTION No [-]JOF
EXTRAORDINARY GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of 7 June 2018.**

on elimination of the dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange S.A.

Pursuant to Article 91sec. 4 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 in Journal of Laws of 2016, item 1639) (the "Act on Public Offering"), the following is hereby adopted:

§ 1.

- 1) The Extraordinary General Meeting of the Company hereby resolves to abolish dematerialization of all the shares of the Company registered in the National Depository for Securities (the "NDS") and admitted and introduced to trading on the regulated market of the Warsaw Stock Exchange (the "WSE"), i.e.
 - 2) 255,000 (in words: two hundred and fifty-five thousand) series A shares;
 - b) 255,000 (in words: two hundred and fifty-five thousand) series BI shares;
 - c) 510,000 (in words: five hundred and ten thousand) Series BII shares;
 - d) 400,000 (in words: four hundred thousand) series C shares;
 - e) 700,000 (in words: seven hundred thousand) series D shares;
 - f) 100,000 (in words: one hundred thousand) series E shares;
 - g) 6,870,000 (in words: six million eight hundred and seventy thousand) series F sharesthe total of 9,090,000 (in words: nine million ninety thousand) shares with a par value of PLN 4.00 (in words: four zloty) per share and a par value of PLN 36,360,000.00 (in words: thirty-six million three hundred and sixty thousand) , designated by NDS with ISIN PLERGPL00014 code (the "Shares") by means of restoring a form of a document.
- 2) The Extraordinary General Meeting hereby resolves to delist the Shares from trading on the regulated market operated by the WSE.

§ 2.

The Extraordinary General Meeting of the Company authorizes and obliges the Board of Management of the Company to:

- a) submit to the Polish Financial Supervision Authority pursuant to Art. 91 sec. 1 of the Act on Public Offering, a motion to grant a permission to reinstate the Shares in a form of a document (abolition of dematerialization), and
- b) take all factual and legal actions necessary to restore the form of the Shares and withdraw them from trading on the regulated market operated by the WSE, in particular to take all necessary factual and legal actions in this respect before the Polish Financial Supervision Authority, the Polish NDS and the WSE.

§ 3.

The Resolution shall come into force on the day of its adoption, with the reservation that the abolition of dematerialization of the Company's shares mentioned in § 1 hereof and the withdrawal from trading of the Shares designated by NDS with ISIN PLERGPL00014 code on the regulated market operated by the WSE shall take place within a period to be specified in the permission issued by the Polish Financial Supervision Authority to restore a form of a document to the aforementioned Shares of the Company.

**RESOLUTION No [-]JOF
EXTRAORDINARY GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of 7 June 2018.**

*on determining the entity bearing costs of convening and holding the
Extraordinary General Meeting of the Company*

§ 1

Acting pursuant to art. 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting hereby resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by [.....].”

§ 2

This Resolution shall come into force upon its adoption.

The Board of Management of CNT S.A.:

Sosnowiec, 10 April 2018

** The official (full) version of the document has been prepared in Polish, this English translation is a shortened version of the document prepared solely for informational purposes.*