

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on the election of the Chairman of the Ordinary General Meeting of Shareholders of CNT S.A.

§ 1

Ordinary General Meeting of Shareholders of a company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 409 § 1 of the Commercial Companies Code, hereby elects Mr. / Ms.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on the adoption of the agenda of the Ordinary General Meeting of Shareholders of CNT S.A.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, adopts the following agenda:

1. Opening of the debates and election of the Chairman of the Ordinary General Meeting.
2. Confirmation that the Ordinary General Meeting has been properly convened and is capable of adopting resolutions.
3. Approval of the agenda.
4. Consideration and adoption of the resolution on the approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2018.
5. Consideration and adoption of the resolution on the approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2018.
6. Consideration and adoption of a resolution on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities for the financial year 2018.
7. Adoption of a resolution on the distribution of profit for the financial year 2018.
8. Adoption of resolutions on granting a discharge to Members of the Management Board of the Company for the performance of their duties in the financial year 2018.
9. Adoption of resolutions on granting a discharge to members of the Company's Supervisory Board in respect of the performance of their duties in the financial year 2018.
10. Closing of the meeting.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

*on the approval of the Company's financial statements and the report on the Company's activities
for the financial year 2018.*

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec.1 and Art. 395 sec. 2 item 1 of the Act of 20 September 2000, the Commercial Companies Code, Art. 53 sec.1 of the Polish Accountancy Act of 29 September 1994, and § 14 sec. 1 item 1 of the Company's Articles of Association resolve to approve of the report on the operations of Centrum Nowoczesnych Technologii S.A. for the financial year of 2018 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year of 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

*on the approval of the consolidated financial statements of the CNT Capital Group and the report on the
activities of the CNT Capital Group for the financial year 2018.*

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Act of 20 September 2000, the Commercial Companies Code and Article 63c sec. 4 of the Accounting Act of 29 September 1994 resolve to approve of the report on the operations of the CNT Capital Group for the financial year 2018 and the consolidated financial statements of the CNT Capital Group for the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on the approval of the Supervisory Board's Report on the activities of CNT S.A. for the financial year 2018.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Act of 20 September 2000, the Commercial Companies Code in connection with § 14 section 1 item 2) of the Company's Articles of Association approves of the Supervisory Board Report of CNT S.A. on its activity for the financial year 2018 together with a concise assessment of the Company's situation, including an assessment of the internal control system and the significant risk management system.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on the distribution of profit for the financial year 2018.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 2 point 2) of the Act of 20 September 2000, the Commercial Companies Code resolve to distribute the Company's net profit for the financial year 2018 in the amount: **PLN 6,139,472.34 (in words: six million one hundred and thirty-nine thousand four hundred and seventy-two zlotys and 34/100)** as follows:

1. The amount of **PLN 5,454,000.00 (in words: five million four hundred and fifty-four thousand and 00/100)** for the payment of dividend to the Company's shareholders, according to the following rules:
 - a) dividend payment shall be set at **PLN 0.60 (in words: sixty groszy)** per one share of CNT S.A.,
 - b) the dividend day shall be 1 July 2019 (the right to dividend shall be acquired by all persons being shareholders of the Company on 1 July 2019),
 - c) the dividend payment date shall be 29 July 2019,
 - d) all shares of CNT S.A. in the total number of 9,090,000 shares are covered by the dividend.
2. The remaining amount of **PLN 685,472.34 (in words: six hundred and eighty-five thousand four hundred and seventy-two zlotys and 34/100)** for the Company's supplementary capital.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Management Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1) and Art. 395 § 2 sec. 3) of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr Jacek Taźbirek, President of the Company's Management Board, on the performance of his duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Ms. Ewa Danis, Chairwoman of the Company's Supervisory Board, on the performance of her duties in the financial year 2018.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Waldemar Dąbrowski - Deputy Chairman of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Ms. Katarzyna Kosińska - Secretary of the Supervisory Board of the Company on the performance of her duties in the financial year 2018.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3

of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Robert Mirosław Sołek, Member of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Paweł Janusz Antonik, Member of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

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**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 6 June 2019**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Adam Świątlicki vel Węgorek, Member of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

The Management Board of CNT S.A.:
[signature of Jacek Tażbirek, President of the Management Board]

Sosnowiec, 7 May 2019.