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Subject: **Selection of the auditor for the review of the remuneration report of the Management Board and the Supervisory Board for the years 2019 and 2020.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", "Company") hereby informs that on March 4, 2021 the Company was notified that the Company's Supervisory Board, having familiarized itself with the offer of BDO spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw, adopted, pursuant to Article 17 (10) of the Company's Articles of Association, a resolution on the selection of BDO spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw (the "BDO") entered on the list of entities authorized to audit financial statements (maintained by the National Chamber of Statutory Auditors) under number 3355 to audit the remuneration report of the Management Board and the Supervisory Board for the years 2019 and 2020.

At the same time, the Company's Supervisory Board authorised the Issuer's Management Board to sign an agreement with BDO concerning the audit of the remuneration report of the Management Board and the Supervisory Board for the years 2019 and 2020.

