

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII  
SPÓŁKA AKCYJNA**Report number: **10/2017**Date of issue: **2017-01-26**Subject: **Convening Extraordinary General Meeting of CNT S.A. to be held on 23 February 2017**

Contents of the report:

In connection with the application of FIP 11 Closed-End Private Equity Fund of the Shareholder of Centrum Nowoczesnych Technologii S.A. (hereinafter: the "Company") holding shares representing at least 1/20 of the share capital of the Company to convene an Extraordinary General Meeting and get certain issues on the agenda of 18 January 2017 about which the Company informed in the current report No. 8/2017, The Board of Management, acting pursuant to art. 399 § 1, art. 402 (1) § 1 and § 2, art. 402 (2), in conjunction with Art. 398 and Art. 400 § 1 of the Commercial Companies Code, hereby convenes an Extraordinary General Meeting of CNT S.A. (hereinafter: the "Extraordinary General Meeting" or "EGM") to be held on 23 February 2017 at 11:30, at the Company's headquarters in Sosnowiec, Partyzantów 11, with the following agenda:

1. Opening of the meeting and election of the Chairman of the Extraordinary General Meeting.
2. Validation of convening the Extraordinary General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Adoption of resolutions on changes in the composition of the Supervisory Board.
5. Adoption of a resolution on the incurred costs of convening and holding the Extraordinary General Meeting.
6. Closing of the meeting.

Pursuant to the provisions of Art. 402 (2) of the Commercial Companies Code, the Company hereby provides the full text of the notice of convening the Extraordinary General Meeting and Extraordinary General Meeting of the draft resolutions on issues included in the agenda attached to this report.

The full text of the documents to be presented at the Extraordinary General Meeting has been posted on the Company's website at: <http://www.cntsa.pl>.

**Legal basis:** § 38 sec. 1 point 1 and 3 of the Resolution of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (i.e. Journal of Laws 2014, pos. 133, as amended).

