

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**Report number: **11/2019**Date of issue: **2019-06-03 16:02**Subject: **Choice of an audit firm for 2019 and 2020.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", the "Company") hereby reports that on 3 June 2019 the Company received information that the Company's Supervisory Board, acting under § 18 section 1 item 11 of the Company's Articles of Association, having studied the recommendation of the Audit Committee of the Supervisory Board of Centrum Nowoczesnych Technologii S.A., pursuant to Article 17 section 10 of the Company's Articles of Association, adopted a resolution on the choice of the auditing firm, BDO spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw, entered on the list of entities authorised to audit financial statements (maintained by the National Chamber of Statutory Auditors) under No. 3355 (the "BDO", the "auditing company") to perform activities related to the financial audit of the financial statements of Centrum Nowoczesnych Technologii S.A. and entities belonging to the Capital Group of Centrum Nowoczesnych Technologii S.A. in 2019 and 2020.

At the same time, the Supervisory Board of the Company authorized the Issuer's Management Board to conclude an agreement with BDO. The agreement with the auditing firm will be concluded for the period of rendering the aforementioned services. The Company cooperated with BDO in 2017 and 2018, respectively.

The audit firm was selected in accordance with applicable regulations and professional standards, in particular in accordance with the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision and on the basis of the Issuer's internal regulations on the policy and procedure for selecting an audit firm.

Legal basis: other regulations.