

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **12/2017**

Date of issue: **2017-02-22**

Subject: **Resignation of one member of CNT S.A. Supervisory Board.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. headquartered in Sosnowiec (hereinafter: the "Company") hereby announces that on 21 February 2017 they were notified that Mr. Robert Gregory Wojtaś resigned from the position of Member of the Supervisory Board with effect from 23 February 2017.

The resignation does not contain information about the reasons hereof.

Legal basis: § 5 sec.1 point 21 in connection with § 27 of the Ordinance 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 (unified text: Law Gazette 2014 item 133, as amended).

