



Report number: **13/2021**

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Subject: **Recommendation of the Management Board on the distribution of profit for 2020.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company", "CNT S.A.") hereby announces that today, i.e. 14 May 2021, it adopted a resolution on recommending to the Ordinary General Meeting of CNT S.A. the allocation of the Company's net profit generated in 2020, in the amount of PLN 18,969,786.58, in its entirety to the Company's reserve capital.

The Management Board of CNT S.A. will present the resolution in question recommending the method of profit distribution to the Supervisory Board of the Company for its review.

The final decision on profit distribution for 2020 shall be made by the Ordinary General Meeting of the Company.

Legal basis: Article 17(1) MAR - confidential information.

