



Report number: **13/2023**

Date of issue: **2023-03-15 16:08**

Subject: **Information on the reduction of the share capital in the subsidiary company.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (hereinafter: the "Issuer"), informs that on 15.03.2023, an Extraordinary Meeting of Shareholders of the subsidiary company GET EnTra spółka z o.o. with its registered office in Warsaw, at which a resolution was adopted to reduce the share capital of the subsidiary GET EnTra spółka z o.o. from PLN 16,570,500.00 to PLN 10,273,710.00 by reducing the nominal value of shares in the share capital of the subsidiary from PLN 500.00 to PLN 310.00 for each share.

The share capital will be reduced by refunding the payments made into the share capital to the shareholders, including the Issuer, in proportion to their shares in the share capital.

The repayment of the contributions will take place by 30.06.2023.

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

