

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**Report number: **14/2017**Date of issue: **2017-02-22**Subject: **Declaration of candidates to the Supervisory Board by the authorized Shareholder of the Company.**

Contents of the report:

In reference to the Current Report No. 8/2017 on the application of the Shareholder of the Company to convene an Extraordinary General Meeting and the current report No. 10/2017 on convening the Extraordinary General Meeting of CNT S.A. as of 23 February 2017 (hereinafter: the "EGM"), the Board of Management of Centrum Nowoczesnych Technologii S.A. headquartered in Sosnowiec (hereinafter: the "Company" or "CNT S.A.") hereby announces that on 22 February 2017, the Company received a notification of candidates for members of the Supervisory Board from the FIP 11 Closed Investment Fund Non-Public Assets, i.e. a shareholder requesting to convene an EGM. In the notification, the Shareholder submitted candidacies: Mr. Paweł Janusz Antonik and Mr. Robert Sołek to serve in the Supervisory Board.

Below the Company publishes basic information about the candidates presented by the Shareholder.

Mr. Paweł Janusz Antonik graduated from the Silesian University of Technology and the Ruhr University Bochum - majors: civil construction, road infrastructure, construction of tunnels, soil mechanics, architecture. Since 2016 he has been employed as Director of Development Division in the Mint of Poland S.A.

Mr. Robert Sołek is a graduate of the Faculty of Law and Administration of the Maria Curie Skłodowska University in Lublin. In 2004. He a graduate at a postgraduate MBA program run by the Krakow University of Economics & Business University of Stockholm. Since 2016 Deputy Corporate Director in Telewizja Polska S.A.

Mr. Paweł Janusz Antonik and Mr. Robert Sołek have full legal capacity, have not been convicted for offenses referred to in Chapters XXXII-XXXVII of the Penal Code, there are no criminal proceedings against them on cases referred to in the abovementioned provisions of law, neither are they included in the register of insolvent debtors, nor participate in any competitive company in relation to the Company as a partner in a civil law partnership, a personal company or as a member of the body of any private limited company or any other competitive entity in relation to the Company as a member of its body.

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

