



Report number: **14/2020**

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Subject: **Convening the Annual General Meeting of CNT S.A. on 9 June 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."), acting pursuant to the Article 399 § 1 in connection with the Article 395, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code, hereby convenes the Ordinary General Meeting of Shareholders of CNT S.A. (hereinafter: the "Ordinary General Meeting" or the "AGM") on 9 June 2020 at 12:00 a.m. in Sosnowiec at Partyzantów 11, at the registered office of the Company, with the following agenda:

1. Opening of the meeting and election of the Chairperson of the Ordinary General Meeting.
2. Statement of the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Consideration and adoption of a resolution on the approval of the financial statement of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2019.
5. Consideration and adoption of a resolution on the approval of the consolidated financial statement of CNT Capital Group and the report on the activities of CNT Capital Group for the financial year 2019.
6. Consideration and adoption of a resolution on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activity in 2019, including the work of the Audit Committee, together with a brief assessment of the Company's performance, including the internal control system and the significant risk management system, as well as an assessment of the Company's fulfilment of its information obligations concerning the application of corporate governance.
7. Adoption of a resolution on the distribution of profit for the financial year 2019.
8. Adoption of a resolution on authorising the Company's Management Board to repurchase shares issued by the Company (the so-called own shares).
9. Adoption of a resolution on granting the President of the Company's Management Board a vote of acceptance for the performance of his duties in the financial year 2019.
10. Adoption of resolutions on granting a vote of acceptance to Members of the Company's Supervisory Board for the performance of their duties in the financial year 2019.
11. Adoption of a resolution on the adoption of the CNT S.A. Management Board and Supervisory Board remuneration policy.
12. Closing of the meeting.

The content of the notification on convening the Ordinary General Meeting, the content of draft





resolutions of the Ordinary General Meeting and the documents which are to be the subject of the Ordinary General Meeting, relevant for the adopted resolutions, which have not been previously made public, are attached to this report and will be placed on the Company's website at: www.cntsa.pl.

Legal basis: § 19 section 1 items 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

