

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII  
SPÓŁKA AKCYJNA**Report number: **15/2019**Date of issue: **2019-06-07 10:25**Subject: **Appointment of the President of the Management Board for the next term of office.**

Contents of the report:

The Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", the "Company") hereby informs that on 7 June 2019, the Company received information that the Supervisory Board of the Company, acting on the basis Article 368 § 4 of the Commercial Companies Code, appointed on 6 June 2019, Mr. Jacek Taźbirek to fulfil the function of the President of the Management Board of the Company of the next term of office i.e. until the day of the General Meeting of the Company confirming the financial statement of the Company for 2021. Simultaneously, the Supervisory Board decided about one-person Management Board of the next three-year term of office.

In accordance with the submitted declaration, Mr Jacek Taźbirek does not run any competitive activity towards the Company in particular, he does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a competitive capital company or a member of the body of any competitive legal entity, with the exception of the position of the President of the Management Board of Maxer S.A. in bankruptcy and the function of the President of the Management Board of Energopol - Południe sp. o.o. fulfilled with the consent of the Supervisory Board of the Issuer and he is not entered in the Register of Insolvent Debtors under the Act of 20 August 1997 on the National Court Registry.

Mr. Jacek Taźbirek – since October 2007 President of the Board, Chief Executive Officer of the Centrum Nowoczesnych Technologii S.A.

Graduate of the Lublin University of Technology, Faculty of Construction and Sanitary Engineering and the Kozminski University of Entrepreneurship and Management in Warsaw (Executive MBA).

Professional background:

- 1985-1986 employed in Lublin Enterprise of Sanitary Installations,
- 1987-1988 employed in Enterprise for Export of Technical Services Exbud-Kielce Department in Lublin,
- 1988-1992 Director of Foreign Trade Office in Multico sp. z o.o. Joint-Venture,
- 1992-1999 Sales Director in Multico sp. z o.o. Joint-Venture,
- 2000-2001 Member of the Board, Commercial Director in Sonda S.A.,
- 2001-2002 Commercial Director in Multico sp. z o.o.,
- In 2003 President of the Board of Biazet S.A.,
- 2003-2004 Vice President of the Board of PMB S.A.,
- 2004-2005 adviser of the Board of Multico sp. z o.o.,
- Since March 2005 President of the Board of Maxer SA. in bankruptcy,



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- Since February 2016 President of the Board of Energopol – Południe sp. z o.o. with its registered office in Sosnowiec (a subsidiary of CNT S.A.),
  - Mr Jacek Tażbirek has been working for Centrum Nowoczesnych Technologii S.A. since 2006. Initially as a Board Advisor and since October 2007 as the President of the Board of the Company.

Mr. Jacek Tażbirek is a partner in the civil law partnership SEDNO s.c.

**Legal basis:** § 5 point 5 in connection with § 10 of the Regulation of the Minister of Finance of 29 March 2018 on 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).

