

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **16/2017**

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Subject: **Resolutions adopted by the Extraordinary General Meeting of CNT S.A. on 23 February 2017, together with the results of the voting.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. based in Sosnowiec hereby passes below the resolutions adopted at the Extraordinary General Meeting of the CNT S.A. on 23 February 2017, together with the results of voting on the resolutions.

RESOLUTION No. 1

EXTRAORDINARY GENERAL MEETING CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on the election of the Chairman of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT SA based in Sosnowiec, acting pursuant to Art. 409 § 1 of the Commercial Companies Code, hereby appoints Mr Andrzej Leganowicz as the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the secret ballot there were a total of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) valid votes out of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) shares of the Company, including:

- 5,918,214 votes (say: five million nine hundred and eighteen thousand two hundred and fourteen) were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,



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- and 0 (zero) "abstained" votes were cast;

as a result, Resolution No. 1 was adopted.

RESOLUTION No. 2

EXTRAORDINARY GENERAL MEETING CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on the adoption of the agenda of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT S.A. based in Sosnowiec, hereby adopts the following agenda:

1. Opening of the meeting and election of the Chairman of the Extraordinary General Meeting.
2. Validation of convening the Extraordinary General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Adoption of resolutions on changes in the composition of the Supervisory Board.
5. Adoption of a resolution on the incurred costs of convening and holding the Extraordinary General Meeting.
6. Closing of the meeting.

§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the secret ballot there were a total of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) valid votes out of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) shares of the Company, including:

- 5,918,214 votes (say: five million nine hundred and eighteen thousand two hundred and fourteen) were cast in favour of the resolution,





- 0 (zero) votes were cast against the resolution,

- and 0 (zero) "abstained" votes were cast;

as a result, Resolution No. 2 was adopted.

RESOLUTION No. 3

EXTRAORDINARY GENERAL MEETING CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to dismiss Mr. Paweł Janusz Antonik from the Supervisory Board of the current term.

§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the secret ballot there were a total of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) valid votes out of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) shares of the Company, including:

- 5,918,214 votes (say: five million nine hundred and eighteen thousand two hundred and fourteen) were cast in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- and 0 (zero) "abstained" votes were cast;

as a result, Resolution No. 3 was adopted.

RESOLUTION No. 4



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based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on changes in the composition of the Supervisory Board.

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to appoint Ms Ewa Danis to the Supervisory Board of the current term.

§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the secret ballot there were a total of 5,918,215 (say: five million nine hundred and eighteen thousand two hundred and fifteen) valid votes out of 5,918,215 (say: five million nine hundred and eighteen thousand two hundred and fifteen) shares of the Company, including:

- 5,918,195 votes (say: five million nine hundred and eighteen thousand one hundred and ninety-five) were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- and 20 (twenty) "abstentions" votes were cast;

as a result, Resolution No. 4 was adopted.

RESOLUTION No. 5

EXTRAORDINARY GENERAL MEETING CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to dismiss Mr. Roberta Mirosława Sołek from the Supervisory Board of the current term.



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§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the secret ballot there were a total of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) valid votes out of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) shares of the Company, including:

- 5,918,214 votes (say: five million nine hundred and eighteen thousand two hundred and fourteen) were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- and 0 (zero) "abstained" votes were cast;

as a result, Resolution No. 5 was adopted.

RESOLUTION No.6

EXTRAORDINARY GENERAL MEETING CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

on 23 February 2017

on incurring the costs of convening and holding the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the Company: CNT S.A. based in Sosnowiec (the "Company"), acting pursuant to Art. 400 § 4 of the Commercial Companies Code hereby resolves that the cost of convening and holding the Extraordinary General Meeting of CNT S.A. shall be borne by the Company.

§ 2

The resolution comes into force on the date of its adoption.

The Chairman stated that in the open ballot there were a total of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) valid votes out of 5,918,214 (say: five million nine hundred and eighteen thousand two hundred and fourteen) shares of the Company, including:

- 5,918,214 votes (say: five million nine hundred and eighteen thousand two hundred and fourteen) were



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cast in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- and 0 (zero) "abstained" votes were cast;

as a result, Resolution No. 6 was adopted.

The Extraordinary General Meeting of the Company did not depart from considering any of the points of the planned agenda nor there was any record of an objection in relation to any of the resolutions.

Legal basis: § 38 sec. 1 point 7-9) Regulation of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws 2014 item. 133, as amended).

