

Report number: **16/2018** Date of issue: **2018-04-03 15:09** Subject: **Updating information on filing a lawsuit against the Subsidiary and on an agreement concerning concluding a settlement agreement resulting in, among other things, its withdrawal**

Contents of the report:

In reference to the Current Report No 14/2018, the Board of Management of Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (hereinafter referred to as the "Issuer", the "Company") hereby announces that today it has received information from its subsidiary, Centrum Nowoczesnych Technologii Spółka Akcyjna sp.k. (hereinafter: the "Subsidiary") about the receipt on the same day a decision of the District Court in Kraków, 1st Civil Division (the "District Court") on granting a collateral for the future claim of the State Treasury – the Mayor of the City of Kraków for termination of the right of perpetual usufruct of real estate, where the Subsidiary runs the Nowa 5 District investment project by entering in Section III of the Land and Mortgage Register maintained for the aforementioned property by the District Court, was received. real estate by the District Court for Kraków-Podgórze in Kraków, IV Land and Mortgage Register Department, warning of a claim by the State Treasury - the Mayor of the City of Kraków, consisting in a demand for termination of the perpetual usufruct of the aforementioned property by Subsidiary

The District Court set a 14-day period for the State Treasury to institute an action against the Subsidiary, the Mayor of the City of Kraków, commencing on the date of delivery of the decision in question.

In its Current Report no. 14/2018, the Issuer informed about filing of the lawsuit by the State Treasury, represented by the Mayor of the City of Kraków, and about the agreement concerning concluding a settlement agreement resulting in its withdrawal, among others.

Due to the fact that on 29 March 2018 the Subsidiary accepted the terms and conditions of the settlement presented by the Mayor of the City of Kraków (which it received on 28 March 2018) and applied for implementation of procedures allowing for a formal conclusion of the settlement in the shortest possible time, the aforementioned collateral of the claim established in favour of the State Treasury - the Mayor of the City of Kraków against the Subsidiary shall no longer have any purpose at the moment of withdrawal of the action.



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Legal basis: Article 17 (1) MAR - Confidential information



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