



Report number: **16/2021**

Date of issue: **2021-05-31 20:25**

Subject: **Selection of the entity authorized to audit the financial statements of the Company and the capital group for the years 2021-2022.**

Contents of the report:

The Management Board of CNT S.A. with its registered office in Sosnowiec _ the "Issuer", "Company" _ hereby informs that on 31 May 2021 the Company received information that the Company's Supervisory Board, acting pursuant to § 18(1)(11) of the Company's Articles of Association at its meeting held on 31 May 2021, passed a resolution and selected the company PKF Consult Audyt Spółka z ograniczoną odpowiedzialnością sp. kom. with its registered seat in Warsaw, entered onto the list of entities authorised to audit financial statements under the number 477 by the National Chamber of Statutory Auditors, as an entity authorised to audit the financial statements of the Company and the capital group for the years 2021-2022. An agreement on the audit of all the financial statements of CNT S.A. and the capital group CNT S.A. for the years 2021-2022 will be concluded with PKF Consult Audyt Spółka z o.o. sp. komandytowa. The choice was made in accordance with the applicable regulations.

