

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

Report number: **16/2023**

Date of issue: **2023-04-27 15:54**

Subject: **Recommendation of the Management Board on the distribution of profit for 2022**

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.") hereby informs that today, i.e. on 27 April 2023, it adopted a resolution on the recommendation to the Ordinary General Meeting of CNT S.A. to allocate the Company's net profit achieved in 2022, in the amount of PLN 27,855,097.08, In full for the Company's supplementary capital.

The Management Board of CNT S.A. will present this resolution recommending the method of distribution of profit for the opinion of the Supervisory Board of the Company.

The final decision on the distribution of profit for 2022 will be made by the Ordinary General Meeting of the Company.

Legal basis: Article 17(1) of the MAR - confidential information

