

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

Report number: **17/2017**

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Subject: **Changes in the Supervisory Board of CNT S.A.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. (the "Company", "CNT") announces that the Extraordinary General Meeting of CNT S.A. on 23 February 2017 (the "EGM") adopted a resolution on the appointment of three new members, Mr Paweł Janusz Antonik, Ms. Ewa Danis and Mr. Robert Mirosław Sołek to the Company's Supervisory Board of the current term on 23 February 2017.

Below the Company provides information on the persons appointed to the Supervisory Board of CNT S.A.

Mr. Paweł Janusz Antonik

Education:

- Graduate of the Silesian University of Technology in Gliwice;
- Graduate of the Ruhr University Bochum, Germany;

Majors: construction, road infrastructure, construction of tunnels, soil mechanics, architecture.

Qualifications and positions held previously, together with a description of the scope of work:

- Director of infrastructure projects in Westphalia, Germany at Teerbau GmbH (from 1990 to 1995);
- Member of the Board and CEO of the company Teerbau Sp. o.o. Warsaw (from 1996 to 1999) - industrial and infrastructure projects;
- Member of the Management Board of Heitkamp Sp. o.o. Warsaw (2000) - industrial projects;
- Vice President of Autostrada Wielkopolska SA from 2001 to 2007) - the financing, design and construction of the A2 motorway in the PPP system;
- CEO of Strabag Sp. o.o. (from 2008 to 2013) - Cubic and infrastructure projects;
- Business activity ANWEL (from 2014 till now) - architecture and construction industry;
- Director of the Division of Developers in the Mint of Poland S.A. (from 02.2016 till now).

Positions held in governing bodies of other entities:

- Augustowskie Przedsiębiorstwo Drogowe S.A. (from 2003 to 2012) - Chairman of the Supervisory Board;
- Polski Asfalt Sp. z o.o. (from 2008 to 2013) - Chairman of the Supervisory Board;
- Polish Association of Construction Employers (from 2009 to 2013) - Member of the Central Council;



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- National Economic Chamber of Road (from 2009 to 2013) - Vice-Chairman of the Central Council;
- Business Centre Club (from 2008 till now) - Member of the BCC Central Council.

Mr. Paweł Janusz Antonik makes a statement that he does not conduct any activity that could be competitive against the Issuer, nor does he participate in a competitive company as a partner in a partnership or as a member of a corporate body and does not participate in another competitive legal entity as a member of its body.

Mr. Paweł Janusz Antonik makes a statement that he is not listed in the Register of Insolvent Debtors pursuant to the National Court Register Act. has been appointed to the Supervisory Board of CNT S.A. on 23 February 2017.

Ms Ewa Danis

Education / Certifications:

- SGH, the Warsaw School of Economics (post-graduate studies in accounting);
- SGH, the Warsaw School of Economics, Faculty of Foreign Trade (master's degree);
- Certificate in Accountancy No. 22194/2008;
- Training, among others, on the subject of taxes, settlements of construction businesses; retail, manufacturing, property management.

Qualifications and positions held previously, together with a description of the scope of work:

- Certified accountant, years of experience as a Chief Accountant and Chief Financial Officer;
- Experience in the fields of accounting, finance, tax law, management - gained in Polish and international organizations from sectors such as publishing, manufacturing, trade, construction, leasing and management of commercial real estate, catering.

Succeeding in projects such as:

- Organization of financial and accounting departments, HR, Controlling in capital companies;
- Development and implementation of management reporting systems within the framework of corporate governance (budgets, forecasts, analysis of deviations);
- Settlements of investment projects financed from various sources;
- Implementation of management supporting systems: Symphony, SAP Business One;
- Participation in projects related to restructuration and optimization of companies;
- Representing companies before the tax authorities, including during tax inspections.

Business activity (from 2011 till now)





- accounting supervision of bookkeeping in Client's systems;
- advice on accounting and tax settlements;
- participation in projects related to restructuration and optimization of companies;
- representing companies before the tax authorities, including during tax inspections.
- cooperation with: a branch of a German limited partnership, the Company Dominium SA, Companies in the Aldesa Polska Group, PHU SIGMA Rusztowania (Scaffolding) Warsaw, the Company Agro Brusno Sp. z o. o., Municipalities (Jelcz - Laskowice Oława, Oleśnica, Wrocław);
- currently working for Wartico Invest Sp. z o. o.

S. G. Sp. o.o. Warsaw (1995-2010) Chief Accountant / CFO. SG Sp. o.o. (German capital) – business activities in construction, administration, management and the lease on their own commercial premises, advertising services

- supervision over all the financial, accounting and tax issues in the Company;
- preparing reports for the Management Board;
- reviewing contracts with contractors (contractors of construction projects, tenants/lessees);
- cooperation with external institutions and internal departments of the Company.

Polen Constanze Verlag company z o. o. & CO. Spółka Komandytowa (Limited Partnership) - a branch in Warsaw (from 2000 to 2012). Branch of a German limited partnership - the publishing industry

- bookkeeping and tax settlements;
- cooperation with audit firms, tax advisors and legal offices.

Knowledge of foreign languages:

- German;
- Russian.

Ms Ewa Danis makes a statement that she does not conduct any activity that could be competitive against the Issuer, nor does she participate in a competitive company as a partner in a partnership or as a member of a corporate body and does not participate in another competitive legal entity as a member of its body.

Ms Ewa Danis makes a statement that she is not listed in the Register of Insolvent Debtors run pursuant to the National Court Register Act.

Mr. Robert Mirosław Sołek

Education:

- 2004 Cracow University of Economics & Stockholm University of Business - MBA;



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- 2000 Higher School of International Trade and Finance, Postgraduate Studies in Property Valuation;
- 1998 University of Lublin, Postgraduate Management Studies;
- 1996 University of Lublin, Faculty of Law, Master Degree.

Qualifications and positions held previously, together with a description of the scope of work:

Telewizja Polska S.A. - Deputy Director, Corporate Relations (September 2016 – until now).

The largest public TV broadcaster in Central and Eastern Europe. Work duties include: carrying out the duties of the Executive Management in TVP S.A. and handling matters related to relations of the Board with the bodies of state authority and administration, as well as diplomatic representations.

PGE Obrót S.A. - Vice-President, Commercial Affairs (March 2016 - June 2016)

The largest company on the power supply market, listed on the Warsaw Stock Exchange, awarded the third place in the Rzeczpospolita ranking among the largest companies in Poland, more than 5 million customers. Successful implementation of PGE and PGE mBOK , two state-of-the-art channels of communication with the customer

PKS w Rzeszowie S.A. - Member of the Board (November 2012 - June 2016)

The largest company on the passenger transport market in the Podkarpackie province . Last year 7.8 million transported passengers, 451 employees, 180 long-distance and city buses, revenues of 52 million PLN. Main achievements:

- preparation of the restructuring program of PKS in Rzeszów for the years 2013-2015;
- improvement of the 2014 financial result vs 2012 by 3 million net;
- Increase in revenue: hire of buses by 44%, advertising sales by 52%, car wash services by 100%, introduction of a new offer for services.

PKS w Krośnie S.A. - Chairman of the Board (June 2011 - November 2012)

The leader on the passenger transport market in the southern part of the Podkarpackie province. Revenues of 32 million PLN, 239 employees, 95 city and long-distance buses. Main achievements:

- The improvement of the financial result by 3.1 million PLN;
- Employment restructuring (redundancies involving 85 employees;
- Implementation of a new organizational structure of the Company PKS w Krośnie S.A.;
- Optimization of a network of passenger connections (improvement of the profitability of the line);
- Development and implementation of the Development Strategy for the years 2011-2016.

RUCH S.A. - Member of the Board, Board Advisor, Regional Director, Branch and Team Director





(1996- 2001, April 2006 - March 2011)

The largest press and FMCG distributor. Annual sales of approx. € 1 billion. Distribution network -

approx. 35.5 thousand of retail outlets and 134 wholesalers. Revenues 3.8 billion PLN, 3 100 employees.

Main achievements:

- Reorganization of the internal structure of the Company (introduction of a two-layer management structure);
- Carrying out the reorganization of employment (including double redundancies of approx. 1 600 employees);
- Optimization of the wholesale network (elimination of unprofitable warehouses);
- Optimization of the retail network (introduction of a calculator of profitability of retail outlets);
- Development of an innovative distribution channel (vending machines for newspapers and internet kiosk).

Uzdrowisko „Kopalnia Soli Bochnia” Sp. z o.o. - Vice President of the Board (March 2007 - October 2008).

Spa providing its guests with a wide range of treatment and recreation. It offers a unique in the world Underground Rehabilitation and Treatment Centre of the Salt Mine and a wide range of other attractions.

Main achievements:

- Increased number of visitors to the spa (150 000 tourists and patients annually);
- Introduction of new tourist attractions including the construction of the archaeological park „Osada VI Oraczy” (transl.: "Settlement of 6 Ploughmen");
- Implementation of multimedia installations from the EU funds for tourists visiting the Salt Mine in Bochnia.

State-owned Enterprise "Salt Mine in Bochnia" in Liquidation - Receiver (September 2006 -January 2008)

Poland's oldest salt mine with centuries-old history. Currently, at the state of transformation from a state enterprise into a company. Main achievements:

- Development of a strategy for the transformation of the state-owned "Salt Mine in Bochnia" in the company of the State Treasury;
- Protection and restoration of the underground mine shafts;
- Providing visitors with new attractions, for example, underground Salt Lake, the underground Way of the Cross (the first in the world).

Konsalnet S.A. - Director of the Office in Rzeszów (November 2004 - April 2006)

- One of the two largest companies in the industry of personal and property security in Poland. It has





26 regional offices across the country, employs 13 000 security personnel. It provides services for 8 largest banks in Poland. Main achievements:

- Development of the Company through the acquisition of new customers;
- Supervision of the introduction of cash processing (opening a cash sorting house in Rzeszow);
- Providing the highest quality services for the of physical and electronic security.

Przedsiębiorstwo Budownictwa Przemysłowego i Ogólnego Resbud S.A. – President of the Board and CEO (November 2001 - June 2003)

One of the largest companies of the construction industry in the Podkarpackie region. Main achievements:

- Reorganization and implementation of the rehabilitation program in the Company, including the separation of its subsidiaries;
- Establishment of a company in Ukraine and the implementation of the project (construction of a plant for Black Red White);
- Introduction of the Project Management;
- Development and implementation of internal organizational and control procedures.

Mr. Robert Mirosław Sołek makes a statement that he does not conduct any activity that could be competitive against the Issuer, nor does he participate in a competitive company as a partner in a partnership or as a member of a corporate body and does not participate in another competitive legal entity as a member of its body.

Mr. Robert Mirosław Sołek he makes a statement that he is not listed in the Register of Insolvent Debtors pursuant to the National Court Register Act.

Legal basis: § 5 sec.1 point 22 in connection with § 28 of the Ordinance of the Minister of Finance of 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).

