

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

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Subject: **The Annual General Meeting of CNT S.A. adopted of a resolution on the distribution of profit for the financial year 2019 and a resolution to authorise the Company's Management Board to repurchase shares issued by the Company (the so-called Buy-back) on 9 June 2020.**

Contents of the report:

Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", the "CNT S.A.") informs that on 9 June 2020 The Annual General Meeting of CNT S.A. (the "OGM") adopted of the resolution No. 6 on the distribution of profit for the financial year 2019 and the resolution No. 7 to authorise the Company's Management Board to repurchase shares issued by the Company (the so-called buy-back).

Ordinary General Meeting of CNT S.A. decided to allocate the Company's net profit for the financial year 2019 in the amount of: PLN 22 344 384.24 (say: twenty two million three hundred forty four thousand and three hundred eighty four zloty and 24/100) for the reserve capital intended for the repurchase shares issued by the Company for redemption and on the costs of their acquisition. The reserve capital referred to above was created on the basis of art. 362 § 1 item 8 of the Commercial Companies Code from the amounts which, pursuant to art. 348 § 1 of the Commercial Companies Code may be allocated for distribution to the Company's shareholders.

In resolution No. 7, the OGM authorized the Management Board to repurchase, in the name and on behalf of the Company, own shares in a total number not exceeding 1,100,000 shares, i.e. 12.94 % of the Company's share capital, with the total nominal value not exceeding PLN 4,400,000 by 25 June 2020, but not longer than until the funds allocated for the buy-back have been exhausted. Only fully covered shares may be repurchased. The price of the repurchased shares will be the same for all shareholders and will amount to PLN 20 per 1 share.

The total repurchase price of own shares under this authorization, increased by the costs of their buy-back, may not be higher than the reserve capital established for this purpose by a relevant resolution of this General Meeting. The own shares repurchased by the Company may be used only for redemption.

Shares may be repurchased on a regulated market or outside a regulated market. The Company's Management Board shall be entitled to take all factual and legal actions to implement the provisions of this resolution in order to carry out the buy-back of the Company's own shares for the purpose of redemption.

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

