



Report number: **17/2021**

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Subject: **Appointment of an auditor to review the remuneration report of the Management Board and the Supervisory Board for the years 2021 and 2022.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", the "Company") hereby announces that on 7 June 2021 the Company received information that the Supervisory Board of the Company, having familiarised itself with the offer of PKF Consult Audyt Spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Warsaw, adopted, pursuant to §17 (10) of the Company's Articles of Association, adopted a resolution on the selection of the auditing firm, i.e. PKF Consult Audyt Spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Warsaw, entered in the list of entities authorised to audit financial statements (maintained by the National Chamber of Statutory Auditors) under the number 477, to audit the remuneration report of the Management Board and the Supervisory Board for the years 2021 and 2022.

Furthermore, the Company's Supervisory Board authorised the Management Board of the Issuer to sign an agreement with PKF Consult Audyt Spółka z ograniczoną odpowiedzialnością sp. k., with its registered office in Warsaw, on the audit of the Management Board and Supervisory Board remuneration report for the years 2021 and 2022.

Legal basis: other regulations.

