

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

Report number: **18/2023**

Date of issue: **2023-05-08 11:36**

Subject: **Receipt of the Decision of the Financial Supervision Authority on granting permission to withdraw the Company's shares from trading on the regulated market.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Company"), with reference to current report no. RB 64/2022 of 28 November 2022, current report no. RB 1/2023 of 02 January 2023, current report no. RB 7/2023 of 22 February 2023. and current report no. RB 10/2023 of 06 March 2023. informs that today, i.e. 08 May 2023, the Company has received the Decision of the Financial Supervision Authority (the "KNF") in relation to the pending proceedings initiated by the Company's application for the KNF to authorise the withdrawal of the Company's shares from trading on the regulated market.

Having considered the application submitted by the Company for permission to withdraw from trading on the regulated market operated by the Warsaw Stock Exchange (the "WSE") 6,890,135 (six million eight hundred and ninety thousand one hundred and thirty-five) dematerialised ordinary bearer shares, the Financial Supervision Authority has decided:

- to authorise the withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange S.A. 6,890,135 (six million eight hundred and ninety thousand one hundred and thirty-five) dematerialised ordinary bearer shares of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, and
- determined the date after which the following shall be withdrawn from trading on the regulated market operated by the Warsaw Stock Exchange S.A. 6,890,135 (six million eight hundred and ninety thousand one hundred and thirty-five) dematerialised ordinary bearer shares of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec to 24 May 2023.

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

