



Report number: **19/2021**

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Subject: **Submission by a Shareholder of the Company of a candidate member of the Supervisory Board of the Company.**

Contents of the report:

With reference to the current report No. 14/2021 on convening the Annual General Meeting of Shareholders of Centrum Nowoczesnych Technologii S.A. on 22 June 2021, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company") announces that on 16 June 2021 the Company received from FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych with its registered office in Warsaw (hereinafter referred to as the "Shareholder") the notification of a candidate member of the Supervisory Board of the Company. In the notification, the Shareholder submitted candidate Mr Maciej Waś to perform the function of member of the Supervisory Board of the Company.

Basic information on the candidate presented by the Shareholder below.

Mr. Maciej Waś graduated from the Faculty of Law and Administration of the University of Warsaw and the Historical Institute of the University of Warsaw. He completed his legal training at the District Bar Council in Warsaw, obtaining the professional title of an advocate. In 2019 he was entered on the list of legal advisors. He is the author of scientific publications on civil and commercial law. In 2019, he opened his doctoral thesis. Scheduled thesis defence: December 2021. He gained his professional experience in renowned law firms and by providing services to an international giant in the waste and water industry. Since 2018, he has been running his individual legal practice as part of a law firm, specialising in providing services to the largest domestic and international business entities, including in particular those operating within the real estate, waste, energy, construction, financial, medical, and railway industries. He specialises in civil proceedings and commercial law.

Legal basis: Art. 56(1)(2) of the Act on Public Offering - current and periodic information.

