



Report number: **19/2022**

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Subject: **Recommendation of the Management Board to the Annual General Meeting of CNT S.A on the distribution of profit for 2021 and on the buyback of the Company's own shares for redemption.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company", "CNT S.A.") hereby announces that today, i.e. on 16 May 2022, it adopted a resolution on recommending to the Ordinary General Shareholders' Meeting of CNT S.A. that the Company's net profit generated in 2021, amounting to PLN 25,909,922.77, be allocated in full to the Company's supplementary capital.

Moreover, in the content of the adopted resolution, the Management Board of the Company recommends that the Annual General Meeting of CNT S.A. carry out a buyback of the Company's own shares for the purpose of redemption by way of public invitation or invitations to sell by all shareholders of the Company.

In view of the above, the Management Board will present a draft resolution to the Annual General Meeting of CNT S.A. covering the authorization of the Management Board to carry out the buyback of the Company's own shares for the purpose of redemption and regarding the creation of a capital reserve for financing the purchase of the Company's own shares. In the Management Board's opinion, the buyback of the Company's own shares for the purpose of redemption is justified by the current market situation and the Company's share price.

The Management Board of CNT S.A. shall submit the resolution in question recommending distribution of profit and recommending that the Company's own shares be bought back for redemption to the Company's Supervisory Board for its opinion.

The final decision on profit distribution for 2021 and carrying out the buyback of the Company's own shares for redemption will be made by the Annual General Meeting of the Company.

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

