

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

Report number: **19/2023**

Date of issue: **2023-05-15 15:42**

Subject: **On the motion of the shareholder FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych ["FIP 11 Closed Investment Fund of Non-Public Assets"] to place on the agenda of the Annual General Meeting of Shareholders of CNT SA convened for 05 May 2023 a resolution to amend the Articles of Association.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec (the "Company") announces that today the Company received a request from shareholder FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, which holds at least 1/20 of the Company's share capital, pursuant to Article 401 § 1 of the CCC, for the inclusion on the agenda of the Annual General Meeting of Shareholders of CNT SA convened for 05 May 2023 of a resolution to amend the Company's Articles of Association.

The motion is enclosed with a draft resolution of the following wording:

Resolution No. [] of the Annual General Meeting of the Company Centrum Nowoczesnych Technologii S.A. of [...] 2023 on amendments to the Company's Articles of Association

§1 The Annual General Meeting of Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec, acting pursuant to Article 430 § 1 of the Commercial Companies Code and §14 (1) (7) of the Company's Articles of Association, resolves to make the following amendments to the Company's Articles of Association:

§ 2 of the Company's Articles of Association in its current wording:

The registered office of the Company is the city of Sosnowiec.

shall be replaced by the following:

The registered office of the Company is the city of Lublin.

§ 16 (1) of the Company's Articles of Association in the current wording:

The Supervisory Board shall consist of 5 to 7 Members appointed and dismissed by the General Meeting for a joint term of office.

shall be replaced by the following:



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The Supervisory Board shall consist of 3 to 5 members appointed and recalled by the General Meeting for a joint term of office, with the proviso that if the fixed number of members of the Supervisory Board of a given term of office is reduced as a result of death, dismissal, resignation or other permanent reason, resolutions of the Board adopted until its composition is supplemented shall be valid, subject to the mandatory provisions of law in this matter.

§ 16 (4) of the Company's Articles of Association in the current wording:

The General Meeting shall each time determine the number of Supervisory Board Members for a given term of office. The General Meeting may change the number of members of the Supervisory Board during the term of office; however, only in connection with changes in the composition of the Supervisory Board during the term of office.

shall be replaced by the following:

The General Meeting shall each time determine the number of Supervisory Board Members for a given term of office. The General Meeting may change the number of members of the Supervisory Board during the term of office.

§ 2 The Annual General Meeting of Shareholders authorises the Supervisory Board to determine the consolidated text of the Company's Articles of Association.

§ 3 The resolution comes into force as of the date of its adoption; however, the legal effect in the form of the amendment to the Company's Articles of Association shall be effective upon issuance by the District Court of a decision on entry of the adopted amendment to the Company's Articles of Association in the Register of Entrepreneurs of the National Court Register.

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

