Report number: 1/2023

Date of issue: 2023-01-02 14:43

Subject: A notification from the Financial Supervision Authority on the planned date of completion of the proceedings concerning the Company's application for permission to withdraw the Company's shares from trading on the regulated market.

Contents of the report:

With reference to the current report no. RB 64/2022 of 28 November 2022, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company") informs that today (02 January 2023) the Company received a notice from Komisja Nadzoru Finansowego (Financial Supervision Authority) ("FSA") in connection with the pending proceedings initiated by the Company's application for the FSA's permission to withdraw the Company's shares from trading on the regulated market, in which the FSA, pursuant to Article 36 in connection with Article 35§ 3 of the Act of 14 June 1960. - Code of Administrative Proceedings (i.e. Journal of Laws of 2022, item 2000, as amended), informs that the completion of the proceedings is planned for February 2023, and the extension of the proceedings arose due to the need to collect additional evidence.

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

