



Report number: **20/2021**

Date of issue: **2021-06-22 14:41**

Subject: **Update on the selection of an auditor of the financial statements of the Company and the CNT S.A. Capital Group for 2021 - 2022 and the remuneration reports of the Management Board and the Supervisory Board for 2021 -2022.**

Contents of the report:

With reference to the information provided in current reports No. 16/2021 and 17/2021, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", the "Company") hereby announces that on 21 June 2021, the Company received the information that the Supervisory Board of the Company adopted, pursuant to §17 (10) of the Company's Articles of Association, a resolution on the modification of the Supervisory Board's resolutions on the appointment of the entity authorised to audit the financial statements of the Company and Centrum Nowoczesnych Technologii S.A. Capital Group for 2021 and 2022 and to issue an opinion on the statements on the remuneration of the Management Board and the Supervisory Board for 2021 and 2022, due to a scribal error in the name of the auditing entity selected to audit the financial statements of the Company and Centrum Nowoczesnych Technologii S.A. Capital Group for 2021 and 2022 and to issue an opinion on the reports on the remuneration of the Management Board and the Supervisory Board for 2021 and 2022, i.e. instead of "PKF Consult Audyt Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw", it should read "PKF Consult Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw".

The Supervisory Board selected the auditing firm PKF Consult Spółka z ograniczoną odpowiedzialnością Sp. k. with the registered office in Warsaw (entered on the list of auditing firms kept by the Polish Agency for Audit Supervision under the number 477) to audit all the financial statements of the Company and the Centrum Nowoczesnych Technologii S.A. Capital Group for 2021 and 2022 and to issue an opinion on the reports on the remuneration of the Management Board and the Supervisory Board for 2021 and 2022 within the scope of including therein the information required by the provisions of the Act on Public Offering.

At the same time, the Company's Supervisory Board authorized the Issuer's Management Board to sign an agreement with PKF Consult Spółka z ograniczoną odpowiedzialnością Sp. k. with the registered office in Warsaw on the audit of all financial statements of the Company and Centrum Nowoczesnych Technologii S.A. Capital Group for the years 2021 and 2022 and to provide attestation service consisting in issuing an opinion on the reports on the remuneration of the Management Board and the Supervisory Board for each financial year in accordance with the offer of PKF Consult Sp. k. with the registered office in Warsaw dated 22 March 2021.





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Legal basis: other regulations.

