

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

Report number: **20/2023**

Date of issue: **2023-05-15 20:20**

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 June 2023 a resolution on the selection of the entity keeping the register of shareholders.**

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 a 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 June 2023 of a resolution on the election of the entity keeping the register of shareholders.

A draft resolution with the following content is attached to the motion:

Resolution No. [] of the Annual General Meeting of the Company Centrum Nowoczesnych Technologii S.A. of [...] 2023 on the election of the entity keeping the register of shareholders.

§1 The Annual General Meeting of Centrum Nowoczesnych Technologii Spółka Akcyjna with its registered office in Sosnowiec, acting pursuant to Article 3281 § 5 of the Commercial Companies Code, hereby elects [...]. with its registered seat in [...], ul. [...], , KRS: [...] as an entity which will keep the register of shareholders of Centrum Nowoczesnych Technologii S.A.

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

