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Subject: **Resolutions adopted by the Ordinary General Meeting of CNT S.A. on 22 June 2021 together with the voting results.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec, hereby announces the content of the resolutions adopted at the Ordinary General Meeting of CNT S.A. on 22 June 2021 (hereinafter the "OGM") together with the voting results on the respective resolutions:

RESOLUTION NO. 1

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 22 June 2021

on electing the Chairperson of the Ordinary General Meeting of CNT S.A.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 409 § 1 of the Commercial Companies Code elects Ms. Katarzyna Szwarc as the Chairperson of the Ordinary General Meeting.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including





- 4,063,042 (four million sixty-three thousand forty-two) votes were cast for the resolution,
 - 0 (zero) votes were cast against the resolution,
 - 206 729 (two hundred six thousand seven hundred twenty-nine) "abstained" votes were cast,
- and the resolution was therefore adopted.

RESOLUTION NO. 2

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the adoption of the agenda for the Ordinary General Meeting of CNT S.A.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, adopts the following agenda:

1. Opening of the meeting and election of the Chairman of the Ordinary General Meeting.
2. Confirming that the Ordinary General Meeting has been properly convened and is capable of adopting resolutions
3. Adopting the agenda.
4. Consideration and adoption of a resolution on the approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2020.
5. Consideration and adoption of a resolution on the approval of the consolidated financial statements of the CNT S.A. Capital Group and the report on the activities of the CNT S.A. Capital Group for the financial year 2020.
6. Consideration and adoption of a resolution on the approval of the report of the Supervisory Board of CNT S.A. on its activities in 2020, including the work of the Audit Committee, together with a brief evaluation of the Company's situation, including the internal control system and the significant risk





management system, as well as the assessment whether the Company fulfils its information obligations regarding the application of corporate governance.

7. Discussion on the report of the Supervisory Board of CNT S.A. on the remuneration of the Members of the Management Board and the Supervisory Board for the years 2019 - 2020.

8. Adopting a resolution on profit distribution for the financial year 2020.

9. Adopting a resolution on granting a discharge to the President of the Company's Management Board for the performance of his duties in the financial year 2020.

10. Adopting resolutions on granting the members of the Company's Supervisory Board the vote of acceptance for performance of their duties in the financial year 2020.

11. Adopting resolutions on determining the number of Supervisory Board Members of CNT S.A. for a new term and on electing Supervisory Board Members of CNT S.A. for a new joint term.

12. Closing the meeting.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,771 (four million two hundred and sixty-nine seven hundred and seventy-one) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast,

and the resolution was therefore adopted.





RESOLUTION NO. 3

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the approval of the financial statements of the Company and the report on the activities of the Company for the financial year 2020.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with the registered office in Sosnowiec, acting under Article 393 (1) and art. 395 § 2 (1) of the Commercial Companies Code, art. 53 (1) of the Accounting Act of 29 September 1994 and § 14 (1)(1) of the Company's Articles of Association, resolves to approve the report on the activities of Centrum Nowoczesnych Technologii S.A. for the financial year 2020 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,771 (four million two hundred and sixty-nine seven hundred and seventy-one) votes were cast for the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast,





and the resolution was therefore adopted.

RESOLUTION NO. 4

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2020.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 395 § 5 of the Code of Commercial Companies and Article 63c (4) of the Accounting Act of 29 September 1994, resolves to approve the report on the activities of the CNT Capital Group for the financial year 2020 and the consolidated financial statements of the CNT Capital Group for the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,771 (four million two hundred and sixty-nine seven hundred and seventy-one) votes were cast for the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast,





and the resolution was therefore adopted.

RESOLUTION NO. 5

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities in 2020, including the work of the Audit Committee, together with a brief evaluation of the Company's situation, including the internal control system and the significant risk management system, as well as the assessment whether the Company fulfils its information obligations regarding the application of corporate governance.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 395 § 5 of the Commercial Companies Code in relation to § 14 (1) (2) of the Company's Articles of Association, approves the Report of the Supervisory Board of CNT S.A. on its activities for the financial year 2020, together with a brief evaluation of the Company's situation, taking into account the evaluation of the internal control system and the significant risk management system, as well as the assessment whether the Company fulfils its information obligations regarding the application of corporate governance.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,162,043 (four million one hundred sixty two thousand forty three) votes were cast for the resolution,





- 0 (zero) votes were cast against the resolution,
- 107,728 (one hundred and seven thousand seven hundred and twenty-eight) "abstained" votes were cast, and the resolution was therefore adopted.

RESOLUTION NO. 6

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the distribution of profit for the financial year 2020.

§ 1

1. The Ordinary General Meeting of the Company under the business name: Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec, acting under Article 395 § 2(2) of the Commercial Companies Code, resolves to allocate the Company's net profit for the financial year 2020 in the amount of PLN 18,969,786.58 (in words: eighteen million nine hundred sixty nine thousand seven hundred eighty six 58/100), in such a way that the amount of PLN 15,269,786.58 (fifteen million two hundred sixty nine thousand seven hundred eighty six 58/100) shall be allocated to the supplementary capital,
2. To pay a dividend of 3,700,000.00 PLN (three million seven hundred thousand PLN), which is 0.50 PLN per one share of CNT S.A.

§ 2

The dividend record date shall be 13.08.2021 and the dividend payment date shall be 06.09.2021.

§ 3

The resolution shall enter into force upon its adoption.





The Chairwoman stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including-----

- 206,729 (two hundred six thousand seven hundred twenty nine) votes were cast for the resolution,
- 4 062 524 (four million sixty two thousand five hundred twenty four) votes were cast against the resolution
- 518 (five hundred and eighteen) " abstained" votes were cast,

therefore, the resolution was not adopted.

RESOLUTION NO. 7

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on the distribution of profit for the financial year 2020.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec, acting under Article 395 § 2 (2) of the Commercial Companies Code, resolves to allocate the Company's net profit for the financial year 2020 in the amount of PLN 18,969,786.58 (in words: eighteen million nine hundred and sixty nine thousand seven hundred and eighty six 58/100), in its entirety to the Company's supplementary capital.

§ 2

The resolution shall enter into force upon its adoption.





The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,062,942 (four million sixty-two thousand nine hundred and forty-two) votes were cast for the resolution,

- 99 001 (ninety nine thousand and one) votes were cast against the resolution

- 107 828 (one hundred and seven thousand eight hundred and twenty-eight) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 8

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Management Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with the registered office in Sosnowiec, acting pursuant to Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association, hereby grants a discharge to Mr. Jacek Taźbirek, President of the Company's Management Board, in respect of the performance of his duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine





seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,771 (four million two hundred and sixty-nine seven hundred and seventy-one) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 9

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Supervisory Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association grants a discharge to Ms. Ewa Danis, the Chairman of the Company's Supervisory Board, in respect of the performance of her duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,770 (four million two hundred and sixty-nine seven hundred and seventy) votes were cast for the





resolution,

- 0 (zero) votes were cast against the resolution,

- 1 (one) "abstained" vote was cast,

and the resolution was therefore adopted.

RESOLUTION NO. 10

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Supervisory Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association grants a discharge to Mr Waldemar Dąbrowski, Vice-President of the Supervisory Board of the Company, in respect of the performance of his duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,771 (four million two hundred and sixty-nine seven hundred and seventy-one) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,





- 0 (zero) "abstained" votes were cast,
and the resolution was therefore adopted.

RESOLUTION NO. 11

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Supervisory Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association grants a discharge to Ms Katarzyna Kozińska, Secretary of the Supervisory Board of the Company, in respect of the performance of her duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,770 (four million two hundred and sixty-nine seven hundred and seventy) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 1 (one) "abstained" vote was cast,

and the resolution was therefore adopted.





RESOLUTION NO. 12

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Supervisory Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association grants a discharge to Mr Robert Mirosław Sołek, Member of the Supervisory Board of the Company, in respect of the performance of his duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,770 (four million two hundred and sixty-nine seven hundred and seventy) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 1 (one) "abstained" vote was cast,

and the resolution was therefore adopted.





RESOLUTION NO. 13

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on granting a discharge to a member of the Supervisory Board of the Company.

§ 1

The Ordinary General Meeting of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 393 (1) and Article 395 § 2 (3) of the Commercial Companies Code and § 14 (1) (3) of the Company's Articles of Association grants a discharge to Mr Adam Świetlicki vel Węgorek, Member of the Supervisory Board of the Company, in respect of the performance of his duties in the financial year 2020.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,770 (four million two hundred and sixty-nine seven hundred and seventy) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 1 (one) "abstained" vote was cast,

and the resolution was therefore adopted.





RESOLUTION NO. 14

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on determining the number of members of the Supervisory Board for the new term of office

§ 1

The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under § 16 (4) of the Company's Articles of Association determines that the Supervisory Board of CNT S.A. for the new term shall consist of five members.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the open ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,269,770 (four million two hundred and sixty-nine seven hundred and seventy) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 1 (one) "abstained" vote was cast,

and the resolution was therefore adopted.

RESOLUTION NO. 15

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11





of 22 June 2021

on electing a member of the Supervisory Board for a new joint term of office

§ 1

The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under Article 385 § 1 of the Commercial Companies Code and § 16 (1) of the Company's Articles of Association appoints Mr. Maciej Waś to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for the joint three-year term of office. The term of the Supervisory Board lasts until the Ordinary General Meeting of Shareholders approves the Company's financial statements for 2023.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,161,625 (four million one hundred sixty-one thousand six hundred twenty-five) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 108,146 (one hundred eight thousand one hundred forty-six) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 16

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021





on electing a member of the Supervisory Board for a new joint term of office

§ 1

The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under Article 385 § 1 of the Commercial Companies Code and § 16 (1) of the Company's Articles of Association appoints Ms Ewa Danis to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for the joint three-year term of office. The term of the Supervisory Board lasts until the Ordinary General Meeting of Shareholders approves the Company's financial statements for 2023.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,161,624 (four million one hundred sixty-one thousand six hundred twenty-four) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 108,147 (one hundred eight thousand one hundred forty-seven) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 17

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on electing a member of the Supervisory Board for a new joint term of office





§ 1

The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under Article 385 § 1 of the Commercial Companies Code and § 16 (1) of the Company's Articles of Association appoints Mr. Waldemar Dąbrowski to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for the joint three-year term of office. The term of the Supervisory Board lasts until the Ordinary General Meeting of Shareholders approves the Company's financial statements for 2023.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,161,525 (four million one hundred sixty one thousand five hundred twenty five) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 108,246 (one hundred and eight thousand two hundred and forty-six) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 18

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on electing a member of the Supervisory Board for a new joint term of office





§ 1

The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under Article 385 § 1 of the Commercial Companies Code and § 16 (1) of the Company's Articles of Association appoints Mr. Robert Sołek to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for the joint three-year term of office. The term of the Supervisory Board lasts until the Ordinary General Meeting of Shareholders approves the Company's financial statements for 2023.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,161,524 (four million one hundred sixty one thousand five hundred twenty four) votes were cast for the resolution,

- 0 (zero) votes were cast against the resolution,

- 108,247 (one hundred and eight thousand two hundred and forty-seven) "abstained" votes were cast,

and the resolution was therefore adopted.

RESOLUTION NO. 19

OF THE ORDINARY GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, ul. Partyzantów 11

of 22 June 2021

on electing a member of the Supervisory Board for a new joint term of office

§ 1





The Ordinary General Meeting of the company under the business name: CNT S.A. with its registered office in Sosnowiec, acting under Article 385 § 1 of the Commercial Companies Code and § 16 (1) of the Company's Articles of Association appoints Ms Agnieszka Pyszczyk to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for the joint three-year term of office. The term of the Supervisory Board lasts until the Ordinary General Meeting of Shareholders approves the Company's financial statements for 2023.

§ 2

The resolution shall enter into force upon its adoption.

The Chairperson stated that in the secret ballot a total of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) valid votes were cast out of 4,269,771 (four million two hundred sixty-nine seven hundred seventy-one) shares in the Company, representing 57.70% of all shares, including

- 4,062,524 (four million sixty-two thousand five hundred and twenty-four) votes were cast for the resolution,

- 1 (one) vote was cast against the resolution,

- 207,246 (two hundred and seven thousand two hundred and forty-six) "abstained" votes were cast,

and the resolution was therefore adopted.

The Annual General Meeting of the Company did not deviate from consideration of any of the items on the agenda.

None of the shareholders present at the meeting objected to the minutes with respect to the resolutions put to vote during the OGM.

Legal basis: § 19 (1) (6), (7), (8) and (9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

