



Report number: **21/2022**

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Subject: **Convening an Ordinary General Meeting of Shareholders of CNT S.A. for 14 June 2022.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company", "CNT"), acting pursuant to art. 399 § 1 in relation to art. 395, art. 402 (1) § 1 and § 2 and art. 402 (2) of the Commercial Companies Code, hereby convenes the Ordinary General Meeting of Shareholders of CNT S.A. (hereinafter: "Ordinary General Meeting" or "OGM") for 14 June 2022, at 12:00 in Sosnowiec at M Hotel Sosnowiec, Wojska Polskiego 199, 41-208 Sosnowiec, with the following agenda:

1. Opening of the meeting and election of the Chairperson of the Ordinary General Meeting.
2. Statement whether the Ordinary General Meeting has been duly convened and has the capacity to adopt resolutions.
3. Adopting the agenda.
4. Reviewing and adopting 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 2021.
5. Reviewing and adopting a resolution 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 2021.
6. Reviewing and adopting a resolution on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities in 2021, including the work of the Audit Committee, together with a brief assessment of the Company's economic situation, the internal control system, and the significant risk management system of the Company, and the assessment whether the Company fulfils its information obligations regarding the application of corporate governance.
7. Presenting the Supervisory Board's report on the remuneration of the Company's Management Board and Supervisory Board members for the financial year 2021 and discussing the CNT Supervisory Board's report on the remuneration of the Management Board and Supervisory Board members for the financial year 2021.
8. Adopting a resolution on the distribution of profit for the financial year 2021.
9. Adopting a resolution on the acknowledgement of the fulfilment of duties by the President of the Company's Management Board in the financial year 2021.
10. Adopting a resolution on the acknowledgement of the fulfilment of duties by the Members of the Supervisory Board of the Company in the financial year 2021.
11. Adopting a resolution on determining the principles and amounts of remuneration for members of the Supervisory Board.
12. Adopting a resolution on authorising the Management Board to acquire its own shares for redemption.
13. Closing the meeting.





The text of the announcement on convening the Ordinary General Meeting, the text of draft resolutions and documents which shall be the subject of the Ordinary General Meeting and which are significant for the resolutions to be adopted and which have not been previously made public are enclosed herewith and will be posted on the Company's website at: [www.cntsa.pl](http://www.cntsa.pl)

Legal basis: § 19 (1) (1) and (2) 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).

