



Report number: **22/2021**

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Subject: **Appointment of Supervisory Board members for a joint three-year term.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. (the "Company", "CNT S.A.") announces that the Ordinary General Meeting of CNT S.A. on 22 June 2021 (the "OGM") adopted resolution No. 14 and determined that the Supervisory Board of CNT S.A. for the new term would consist of five members.

Moreover, the Ordinary General Meeting of CNT S.A. adopted resolutions to appoint, as of 22 June 2021, Mr Maciej Waś, Ms Ewa Danis, Mr Waldemar Dąbrowski, Mr Robert Mirosław Sołek and Ms Agnieszka Pyszczek to the Supervisory Board of the Company for a new joint three-year term.

The professional CVs of Ms Ewa Danis and Mr Robert Sołek were made public in current report No. 17/2017, the professional CV of Mr Waldemar Dąbrowski was made public by the Company in current report No. 65/2015, while the professional CV of Mr Maciej Waś was made public in current report No. 19/2021.

Below the Company provides information on Ms Agnieszka Pyszczek appointed to the Supervisory Board of CNT S.A.

Educational background:

- Graduate of the Warsaw School of Economics, majoring in Finance and Accounting.

Qualifications and previous positions with a description of her professional career:

- Proxy in Multico Sp. z o.o. Warsaw (2019 - present);
- Financial Director, Proxy in the Mint of Poland S.A. Warsaw, The Mint of Poland since 1766 Sp. z o.o. (2018 - 2019);
- Financial Director, Proxy in Multico Sp. z o.o., Warsaw (2004-2018);
- Deputy Chief Accountant, Proxy at Multico -Press Sp. z o.o., Warsaw (2003 - 2006);
- Chief Accountant, Assistant Auditor at System Rewident Sp. z o.o. (2001 -2003);
- Assistant Auditor at Misters Audytor Sp. z o.o. (1998 -2000).





Member of the governing bodies of other entities:

- Fundusze Inwestycji Polskich TFI S.A., Warsaw (2020 – obecnie) - Member of the Supervisory Board;
- The Mint of Poland, Warsaw (2019 - present) - Member of the Supervisory Board, Member of the Audit Committee;
- Newag S.A., Nowy Sącz (2011 - present) - Member of the Supervisory Board, Member of the Audit Committee;
- Energopol-Warszawa S.A., Warsaw (2019 - present) - Proxy;
- Multico Oficyna Wydawnicza Sp. z o.o., Warsaw (2011 - present) - Proxy.

In 2016-2018, Ms Agnieszka Pyszczyk was a Member of the Supervisory Board and a Member of the Audit Committee of the Mint of Poland and the Mint of Poland from 1766 Sp. z o.o., whereby from February to April 2018 she was transferred from the Supervisory Board to perform the function of a Member of the Management Board of the Mint of Poland. From 2015 to 2019 she was a Member of the Board of Jakubas Investment Sp. z o.o., from 2005 to 2007 she was a Member of the Board of De System Sp. z o.o. Warsaw. From 2005 to 2009, she was a Member of the Supervisory Board of Feroco S.A. Poznań. In the years 2006-2009 she held the position of Secretary of the Supervisory Board of Energopol-Warszawa S.A. and in 2008-2009 the position of Chairman of the Supervisory Board of Wartico Invest Sp. z o.o., Warsaw.

Mr Maciej Waś, Ms Ewa Danis, Mr Waldemar Dąbrowski, Mr Robert Mirosław Sołek and Ms Agnieszka Pyszczyk declared that they do not run any competitive activities to Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, do not participate in any competitive company as a partner in a private partnership, partnership or as a member of its body, and do not participate in any other competitive legal person as a member of its body.

Mr. Maciej Waś, Ms. Ewa Danis, Mr. Waldemar Dąbrowski, Mr. Robert Mirosław Sołek and Ms. Agnieszka Pyszczyk also submitted declarations that they are not listed in the Register of Insolvent Debtors maintained under the Act on the National Court Register.

Legal basis: § 5 (5) in connection with § 10 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)

