



Report number: **22/2023**

Date of issue: **2023-05-19 20:59**

Subject: **Receipt of Resolution No. 438/2023 of the Warsaw Stock Exchange of May 19, 2023 on the withdrawal from trading on the WSE Main Market of shares in Centrum Nowoczesnych Technologii SA**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company") in reference to the current report no. RB 64/2022 of November 28, 2022, current report no. RB 1/2023 of January 2, 2023, current report no. RB 7/2023 of February 22, 2023, current report no. RB 10/2023 of March 6, 2023 and current report no. 18/2023 of May 9, 2023 informs that today (May 19, 2023) the Company received the resolution no. 438/2023 of the Warsaw Stock Exchange dated 19 May 2023 regarding the withdrawal from trading on the WSE Main List of the shares of Centrum Nowoczesnych Technologii SA.

Pursuant to Article 91(1) 1 and 12 of the Act of 29 July 2005 on Public Offering (...) and on the basis of § 110 ( 11 of the Exchange Regulations, the Exchange Management Board stated that:

- 1) following the decision of the Polish Financial Supervision Authority to authorise CENTRUM NOWOCZESNYCH TECHNOLOGII S.A. to withdraw the shares of the company, coded "PLERGPL00014", from trading on the regulated market, the shares will be withdrawn from trading on the WSE Main Market on 24 May 2023;
- 2) brokerage orders for shares OF CENTRUM NOWOCZNY TECHNOLOGY S.A., transferred to the stock exchange, and not executed by 23 May 2023 (inclusive), expire.

Resolution of the WSE No. 438/2023 came into force on the day of its adoption.

Legal basis: Article 17 (1) of MAR - confidential information.

