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Subject: **Resolutions adopted by the Annual General Meeting of CNT S.A. on 14 June 2022, including the voting results.**

Contents of the report:

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

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec hereby presents the content of resolutions adopted at the Annual General Meeting of CNT S.A. on 14 June 2022 (hereinafter also referred to as the "AGM") including the results of voting:

„RESOLUTION NO. 1
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

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

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson of the AGM stated that in the **secret** ballot a total of 6,073,990 (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of 6,073,990 (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents 82.08% of all shares, including

- 6,073,990 votes were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,





- 0 (zero) "abstaining" votes were cast.

Therefore, the resolution was **adopted**.

RESOLUTION NO. 2
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 Chairperson of the AGM.
2. Confirmation that the AGM has been properly convened and is capable of adopting resolutions.
3. Adoption of 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 2021.
5. Consideration and adoption of 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. Consideration and adoption of 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 situation, including the internal control system and the significant risk management system, as well as the assessment of the fulfilment by the Company of its information obligations concerning the application of corporate governance.
7. Presentation of the report of the Supervisory Board on the remuneration of members of the Management Board and the Supervisory Board of the Company for the financial year 2021 and discussion on the report of the CNT Supervisory Board on the remuneration of members of the Management Board and the Supervisory Board for the financial year 2021.
8. Adoption of a resolution on the distribution of profit for the financial year 2021.





9. Adoption of a resolution on granting the President of the Management Board of the Company the vote of acceptance for performance of his duties in the financial year 2021.
10. Adoption of resolutions on granting the Company's Supervisory Board members the vote of acceptance for performance of their duties in the financial year 2021.
11. Adoption of a resolution on the principles and amounts of remuneration for members of the Supervisory Board.
12. Adoption of a resolution on authorising the Management Board to acquire own shares for cancellation.
13. Closing of the meeting.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 3

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

on the approval of the financial statements of the Company and the report on the activities of the Company for the financial year 2021.





§ 1

The Annual General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with the registered office in Sosnowiec, acting pursuant to Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code, Article 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 2021 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 4

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

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.

§ 1





The Annual General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Commercial Companies Code 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 2021 and the consolidated financial statements of the CNT Capital Group for the financial year 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 5

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

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 situation, including the internal control system and the significant risk management system, and the assessment of the fulfilment by the Company of its information obligations concerning the application of corporate governance.





§ 1

The Annual General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to 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 2021, together with a brief assessment of the Company's situation, including the assessment of the internal control system and the significant risk management system, as well as the assessment of the fulfilment by the Company of its information obligations concerning the application of corporate governance.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 6

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

on the distribution of profit for the financial year 2021.

§ 1

The Annual General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 2 (2) of the Act of 20 September





2000 of the Commercial Companies Code decides to distribute the Company's net profit for the financial year 2021 in the amount of **PLN 25,909,922.77** (say: twenty five million nine hundred nine thousand nine hundred twenty two zloty 77/100) and allocates:

1. An amount of 7,400,000 (say: seven million four hundred thousand zloty 00/100) for the payment of dividends to the shareholders of the Company, under the following rules:
 - a. the dividend payment is determined in the amount of PLN 1 (say: one zloty) per one share of CNT S.A.
 - b. the dividend date shall be as of 15 July 2022 (all shareholders of the Company on 15 July 2022 shall acquire the right to dividend)
 - c. the dividend payment date is established for 15 August 2022,
 - d. all 7,400,000 shares of CNT S.A. shall be covered by the dividend.
2. The remaining amount of PLN 18,509,922.77 (say: eighteen million five hundred and nine thousand nine hundred and twenty two zloty 77/100) shall be allocated to the Company's supplementary capital.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **109.500** (one hundred and nine thousand five hundred) votes were cast in favour of the resolution,
- **5.864.490** (five million eight hundred sixty four thousand four hundred ninety) votes were cast against the resolution,
- **100,000** (one hundred thousand) "abstaining" votes were cast.

Therefore, the resolution was **not adopted**.

RESOLUTION NO. 7

OF THE ANNUAL GENERAL MEETING OF CNT S.A.





with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

on the distribution of profit for the financial year 2021.

§ 1

The Annual General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec, acting pursuant to Article 395 § 2(2) of the Commercial Companies Code, resolves to **allocate the Company's net profit for the financial year 2021 in the amount of PLN 25,909,922.77** (say: twenty five million nine hundred nine thousand nine hundred twenty two zloty 77/100) in its entirety to the Company's supplementary capital.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open** vote a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- 5,973,990 votes were cast in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- **100,000** (one hundred thousand) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 8

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

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

§ 1





The Annual General Meeting of the company under the 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 vote of acceptance to Mr. Jacek Taźbirek, President of the Company's Management Board, confirming the discharge of his duties in the financial year 2021, i.e. in the period from 1 January 2021 to 31 December 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 9

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Ms. Ewa Danis, the Chairperson of the Company's Supervisory Board, for the discharge of her duties in the financial year 2021, i.e. in the period from 1 January 2021 to 31 December





2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 10

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Mr. Waldemar Dąbrowski, Vice-President of the Company's Supervisory Board, confirming the discharge of his duties in the financial year 2021, i.e. in the period from 1 January 2021 to 31 December 2021.----

§ 2

This Resolution shall enter into force on the date of its adoption.





The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 11
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Mr. Maciej Waś, Secretary of the Company's Supervisory Board, confirming the discharge of his duties in the financial year 2021, i.e. in the period from 22 June 2021 to 31 December 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the





resolution,

- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 12
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Mr Robert Mirosław Sołek, Member of the Company's Supervisory Board, confirming the discharge of his duties in the financial year 2021, i.e. in the period from 1 January 2021 to 31 December 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.





Therefore the resolution was **adopted**.

RESOLUTION NO. 13
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Ms Agnieszka Pyszczyk, Member of the Company's Supervisory Board, confirming the discharge of her duties in the financial year 2021, i.e. in the period from 22 June 2021 to 31 December 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 14





OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022

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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Ms. Katarzyna Kozińska, Secretary of the Company's Supervisory Board, confirming the discharge of her duties in the financial year 2021, i.e. in the period from 1 January 2021 to 22 June 2021.

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,
- **0** (zero) votes were cast against the resolution,
- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 15
OF THE ANNUAL GENERAL MEETING OF CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
of June 14, 2022





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

§ 1

The Annual General Meeting of the company under the 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 vote of acceptance to Mr Adam Świetlicki vel Węgorek, Member of the Company's Supervisory Board, confirming the discharge of his duties in the financial year 2021, i.e. in the period from 1 January 2021 to 22 June 2021.-----

§ 2

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **secret ballot** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **6,073,990** (six million seventy-three thousand nine hundred and ninety) votes were cast in favour of the resolution,

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

- **0** (zero) "abstaining" votes were cast.

Therefore the resolution was **adopted**.

RESOLUTION NO. 16

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

on the principles and amounts of remuneration for the members of the Supervisory Board

§ 1

The Annual General Meeting of the company under the name: CNT S.A. with its registered office in





Sosnowiec, acting pursuant to Article 392 § 1 of the Commercial Companies Code in connection with § 14 (1) (12) of the Company's Articles of Association establishes the following principles of remuneration for the members of the Supervisory Board:

1. The Chairperson of the Supervisory Board of CNT S.A. shall be entitled to remuneration amounting to **PLN 4,300.00** (say: four thousand three hundred zloty) gross per month.
2. The other members of the Supervisory Board, including the Vice-Chairman and the Secretary of the Supervisory Board of CNT S.A. are entitled to remuneration in the amount of **PLN 4,000.00** (say: four thousand zloty) gross per month.

§ 2

This Resolution shall enter into force on the date of its adoption and take effect on 01 July 2022. -

The Chairperson stated that in the **open vote** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **5.964.490** (five million nine hundred sixty four thousand four hundred ninety) votes were cast in favour of the resolution

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

- **109,500** (one hundred and nine thousand five hundred) " abstaining" votes were cast,

Therefore the resolution was **adopted**.

RESOLUTION NO. 17

OF THE ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of June 14, 2022

on authorising the Management Board to repurchase their own shares for redemption

§ 1





The Annual General Meeting of Centrum Nowoczesnych Technologii Spółka Akcyjna with the registered office in Sosnowiec, acting pursuant to Article 362 § 1 (8) of the Commercial Companies Code, hereby resolves:

- 1) To create a reserve capital in the amount of PLN 13,500,000.00 (thirteen million five hundred thousand zlotys) (the "**Reserve Capital**") in accordance with Article 362 § 2 (3) in connection with Article 396 § 5 of the Commercial Companies Code, and also in accordance with § 14 (1) (6) of the Company's Articles of Association, entirely earmarked for financing the buyback of their own shares (the "**Own Shares**") by transferring to that capital an amount of PLN 13. 500,000.00 PLN (say: thirteen million five hundred thousand zlotys) from the reserve capital created from the Company's profits from previous years, which amount, pursuant to Article 348 § 1 of the Commercial Companies Code, may be allocated for distribution among the Company's shareholders.
- 2) To consent to and authorise the Company's Management Board to repurchase the Company's own shares for redemption, yet not more than 600,000 (six hundred thousand) shares with a nominal value of PLN 4 (four) each (the "**Own Shares**") with the proviso that the repurchase of their Own Shares by the Company shall be made in accordance with the following conditions:
 - a) The buyback of Own Shares by the Company shall commence from **29 June 2022** and shall continue not later than **13 July 2022** (the "**Buyback Period**");
 - b) The remuneration for the Own Shares shall be paid from the reserve capital created from profit or other amount which, pursuant to Article 348 § 1 of the Commercial Companies Code, may be allocated for distribution; the total amount allocated by the Company for the purchase of Own Shares shall not exceed PLN 13,500,000.00 (say: thirteen million five hundred thousand zloty);
 - c) Own Shares shall be repurchased over-the-counter by means of an invitation to tender for the repurchase of Own Shares, addressed to all shareholders of the Company (the "**Buyback Offer**");
 - d) Own Shares may be acquired directly by the Company or through an investment firm;
 - e) The purpose of the buyback is their redemption and subsequent reduction of the Company's share capital in accordance with Article 359 of the Code of Commercial Companies.
- 3) The repurchase price of one Own Share in the Buyback Offer will be the same for all Shareholders and will amount to **PLN 22.50** (say: twenty-two zlotys and fifty grosz) per 1 Own Share.
- 4) The invitation to submit offers to sell the Company's shares under the Buyback Offer shall be addressed to Shareholders in a manner generally available, in particular through the website.
- 5) In order to redeem Own Shares, immediately after the expiry of the Repurchase Period, the Management Board of the Company shall convene a General Meeting of the Company with an agenda





including at least adoption of resolution(s) on redemption of their Own Shares and reduction of the Company's share capital as a result of redemption of their Own Shares and amendment of the Company's Articles of Association.

§ 2

1) The Management Board shall carry out the repurchase of Own Shares while ensuring equal access of Shareholders to exercise their right to sell their Own Shares; in particular, each Shareholder, in response to the invitation to submit offers to sell shares, shall be able to submit an offer to sell all his or her shares in the Company. If the number of shares offered by Shareholders is higher than the number of shares in the Buyback Offer, the repurchase of Own Shares shall take place based on proportional reduction of submitted offers and after rounding down the number of shares to the nearest whole number.

2) The Company's Management Board is authorised to undertake all factual and legal actions necessary to acquire the Company's Own Shares for their redemption in accordance with the content hereof.

§ 3

This Resolution shall enter into force on the date of its adoption.

The Chairperson stated that in the **open vote** a total of **6,073,990** (six million seventy-three thousand nine hundred and ninety) valid votes were cast out of **6,073,990** (six million seventy-three thousand nine hundred and ninety) shares in the Company, which represents **82.08 %** of all shares, including:

- **5.964.490** (five million nine hundred sixty four thousand four hundred ninety) votes were cast in favour of the resolution,

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

- **109,500** (one hundred and nine thousand five hundred) " abstaining" votes were cast,

Therefore the resolution was **adopted**.

Having considered all the items on the agenda and due to the lack of any other business, the Chairperson closed the Annual General Meeting."

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

None of the shareholders present at the meeting objected to the minutes with regard to the resolutions voted on during the AGM.

Legal basis: § 19 (1) (6), (7), (8) and (9) of the Regulation of the Minister of Finance of 29 March 2018 on





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

current and periodic information provided by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

