



Report number: **27/2017**

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Subject: **Adoption of a resolution on payment of dividend.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A., based in Sosnowiec, informs that the Annual General Meeting of Shareholders of CNT S.A. on 13 June 2017 adopted a resolution No. 6 on allocation of the profit for the financial year 2016 and payment of dividend. The Annual General Meeting of CNT S.A. decided to:

1. Divide the profit for the financial year 2016 in the amount of PLN 404,347.69 (say: four hundred four thousand three hundred forty seven zloty and sixty nine), allocating it entirely to reserve capital;
2. Pay the dividend in the amount of PLN 2,727,000.00 (say: two million seven hundred twenty seven thousand zloty and 00/100), which constitutes PLN 0.30 (say: thirty grosz) per share of CNT S.A. from the reserve capital.

The Annual General Meeting of CNT S.A. decided that the dividend record date will be 3 July 2017 (all persons who are shareholders of the Company on 3 July 2017 are entitled to the dividend) and the dividend payment date is 17 July 2017. All shares of the Company, i.e. 9,090,000 shares, were included in the dividend.

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

