



Report number: **27/2018**

Date of issue: **2018-05-08 11:44**

Subject: **Recommendation of the Company's Supervisory Board regarding profit distribution.**

Contents of the report:

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Issuer", the „Company”) hereby announces that on 7 May 2018 the Supervisory Board of the Company adopted the following resolution

according to which it recommends to allocate the net profit generated in 2017 in the amount of PLN 7,423,550.11 in the following way:

- the amount of PLN 3,636,000.00 for the payment of dividends to shareholders,
- the amount of PLN 3,787,550.11 for the Company's supplementary capital.

Simultaneously, on the same day, the Supervisory Board gave a positive opinion on the draft resolutions submitted by the Board of Management for the Ordinary General Meeting, and the draft resolution submitted by the Board of Management on the profit distribution for the financial year 2017 provided for the allocation of the entire profit earned to the Company's supplementary capital.

The final decision on the way of distribution of the profit earned by the Issuer for 2017 shall be made by the shareholders of the Company at the Ordinary General Meeting.

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

