



Report number: **28/2019**

Date of issue: **2019-08-13 11:33**

Subject: **Updated information on the implementation of the construction contract.**

Contents of the report:

Further to the current report no. 63/2018, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company", the "Issuer") informs that today, i.e. 13 August 2019, the Company received Annex no. 1/2019 of 31 July 2019 (the "Annex") to the agreement concerning the execution of the construction project "Construction of the Malczyce water barrage on the Oder River" (the "Agreement") signed by the bankruptcy administrator of MAXER S.A. (the "Contractor") concluded with a consortium of companies composed of: Centrum Nowoczesnych Technologii S.A. - Leader of the Consortium and ETP S.A. with its registered office in Katowice - Partner of the Consortium (hereinafter jointly referred to as the "General Subcontractor" or the "Consortium"), which:

- extends the deadline for completion of the subject of the Agreement to 31 December 2019,
- increases the contract value by PLN 8,504 thousand net, constituting a lump-sum remuneration for the Consortium.

The Issuer's participation in the works carried out by the Consortium is similar to the scope of work of the Consortium Partner.

Under provisions of the Annex, in 2019 the General Subcontractor will perform additional works related to restoring and maintaining proper technical efficiency as well as technical and utility values of works and facilities performed before signing the Annex of 19 July 2017, which are specified in the Appendix to the Annex.

Any other activities restoring proper technical efficiency as well as technical and utility values of the subject matter of the Agreement allowing the General Subcontractor to grant a guarantee under the terms and conditions of the Agreement, exceeding the scope agreed upon in the Annex, require a separate annex to be provided for.

All other terms and conditions of the agreement remain unchanged.

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

