



Report number: **29/2018**

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Subject: **Convening the Annual General Meeting of CNT S.A. on 7 June 2018.**

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 „Company”), acting pursuant to Article 395, 399 § 1, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code, hereby convenes the Annual General Meeting of CNT S.A. (hereinafter referred to as the "Annual General Meeting" or "AGM") for 7 June 2018, at 11:30 a.m., at the Company's registered office in Sosnowiec, Partyzantów 11, with the following agenda:

1. Opening of the meeting and election of the Chairman of the Annual General Meeting.
2. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Review and adoption of a resolution on approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2017.
5. Review and adoption of a resolution on 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 2017.
6. Review and adoption of a resolution on approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities for the year 2017.
7. Adoption of a resolution concerning the distribution of profit for the financial year 2017.
8. Adoption of resolutions concerning granting a vote of approval to members of the Company's Board of Management for the performance of their duties in the financial year 2017.
9. Adoption of resolutions concerning granting a vote of approval to members of the Company's Supervisory Board for the performance of their duties in the financial year 2017.
10. Adoption of resolutions on determining the number of Members of the Supervisory Board of the new term of office and on electing Members of the Supervisory Board for the new joint term of office.
11. Closing of the meeting.

The full text of the announcement on convening the Annual General Meeting of the Company and the content of the draft resolutions, the Report of the Supervisory Board of CNT S.A. on its activities together with a concise assessment of the situation of the Company, including an assessment of the internal control system and the risk management system significant for the Company for 2017 and other reports of the Supervisory Board of CNT on matters included in the agenda of the Annual General Meeting of the Company and other required documents which will be presented to the Annual General Meeting of CNT S.A. convened for 7 June 2018 are appendices to this report, as well as they have been published on the





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Company's website at: www.cntsa.pl.

Legal basis: § 19 section 1 point 1 and point 2 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions for recognising as equivalent information required by the law of a non-Member State (i.e. Journal of Laws 2018, item 757).

