



Report number: **29/2022**

Date of issue: **2022-06-23 16:38**

Subject: **Dismissal of the action for revocation of the resolution of the Extraordinary General Meeting of the Company.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Company", the "Issuer"), with reference to current report No. 52/2018 of 16/08/2018 informs that on 23 June 2022, the Regional Court in Katowice, 13th Commercial Division, issued a ruling dismissing the claim brought by one of the shareholders against the Company for revocation of Resolution No. 3 of the Extraordinary General Meeting on the abolition of dematerialisation of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange.

Detailed legal basis: § 19 (1) (10) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

