



Report number: **2/2023**

Date of issue: **2023-01-13 14:03**

Subject: **Dates of publication of periodic reports in the financial year 2023.**

Contents of the report:

Legal basis: Article 56(1)(2) of the Act on Offering - current and periodic information.

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", the "Issuer") hereby announces the fixed dates for the publication of periodic reports in the financial year 2023:

I. Quarterly reports:

Consolidated Condensed Quarterly Report of the CNT Group for Q1 2023 - 25 May 2023.

Consolidated condensed quarterly report of the CNT Group for Q3 2023 - 23 November 2023.

II. Semi-annual report:

Consolidated condensed half-yearly report of the CNT Group for H1 2023 - 24 August 2023

III. Annual reports:

Company's separate annual report for 2022 - 27 April 2023.

Consolidated annual report of the CNT Group for 2022 - 27 April 2023.

Pursuant to § 79(2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state - consolidated text of the 2018 Journal of Laws, item 757 (hereinafter: the "Regulation"), the Issuer announces that it will not publish a consolidated quarterly report for Q4 2022 and Q2 2023.

The Company further declares that:

- in accordance with § 62 (1) and (2) of the Ordinance, the Issuer, as a parent company, will provide consolidated quarterly reports for Q1 and Q3 2023 containing quarterly financial information of the parent company and will not provide separate stand-alone quarterly reports for these reporting periods;

- in accordance with § 62(3) and (5) of the Ordinance, the Issuer, as a parent company, will not publish a stand-alone semi-annual report; therefore, the Issuer will include the parent company's condensed semi-annual financial statements together with the audit firm's review report and condensed notes in the consolidated semi-annual report for H1 2023.

Legal basis: § 80(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state - consolidated text of the 2018 Journal of Laws, item 757.

