



Report number: **30/2022**

Date of issue: **2022-06-23 16:57**

Subject: **Appointment of the President of the Management Board for the next term of office.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Issuer", the "Company"), announces that on 23 June 2022 the Company received information that the Company's Supervisory Board, acting pursuant to Article 368 § 4 of the Commercial Companies Code, appointed, by a resolution dated 23 June 2022, Mr Jacek Taźbirek to act as the President of the Management Board of the Company for the next term of office, i.e. until the date of the Ordinary General Meeting of Shareholders of the Company approving the financial statements of the Company for 2024. At the same time, the Supervisory Board decided on a one-person composition of the Management Board for the next three-year term.

In accordance with the declaration submitted by Mr Jacek Taźbirek, he does not conduct any activity competitive to the Company, and in particular does not participate in a competitive company as a partner in a civil partnership, a partnership or as a member of the authority of a competitive capital company or a member of the authority of any competitive legal entity, except for the function of the President of the Management Board of Maxer S. A. in bankruptcy and the function of the President of the Management Board of Energopol - Południe sp. z o.o., and is not entered in the Register of Insolvent Debtors kept pursuant to the provisions of the Act of 20 August 1997 on the National Court Register. Pan Jacek Taźbirek - od 10.2007 roku Prezes Zarządu, Dyrektor Naczelny Centrum Nowoczesnych Technologii S.A. Graduate of the Lublin University of Technology, Faculty of Civil and Sanitary Engineering and the Leon Koźmiński Academy of Entrepreneurship and Management in Warsaw (Executive MBA).

Professional background:

- From 1985 to 1986 employed at the Lublin Sanitary Installations Company,
- From 1987 to 1988, employed at Przedsiębiorstwo Eksportu Usług Technicznych Exbud-Kielce, Lublin Branch.
- From 1988 to 1992 Director of the Foreign Trade Office at Multico Sp. z o.o. Joint-Venture,
- From 1992 to 1999 Sales Director at Multico Sp. z o.o. Joint-Venture.
- Between 2000 and 2001 Member of the Management Board, Commercial Director at Sonda SA,
- Between 2001-2002, Sales Director at Multico Sp. z o.o.
- In 2003 President of the Management Board of Biazet S.A,
- From 2003 to 2004, Vice-President of the Management Board of PMB S.A,
- From 2004 to 2005 advisor to the Management Board of Multico Sp. z o.o.
- Since March 2005 President of the Management Board of Maxer S.A. in bankruptcy,
- Since 02.2016. President of the Management Board of Energopol - Południe Sp. z o. o. with its registered office in Sosnowiec (a subsidiary of CNT S.A.).





Mr Jacek Taźbirek has been with Centrum Nowoczesnych Technologii S.A. since 2006. Initially as an Advisor to the Management Board, and since October 2007 as the President of the Company's Management Board.

Mr Jacek Taźbirek is a partner in a civil partnership SEDNO s.c.

Legal basis: § 5(5) in connection with § 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 2018, item 757).

