



Report number: **31/2022**

Date of issue: **2022-06-28 14:28**

Subject: **Announcement of the Company's Share Buy-back Offer.**

Contents of the report:

With reference to the current report 25/2022 of 14 June 2022, the Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Issuer", "Company"), hereby informs that on 28 June 2022 it adopted a resolution on adopting and announcing the Own Share Buy-back Offer carried out within the framework of the authorisation granted by Resolution No. 17 of the Ordinary General Meeting of Centrum Nowoczesnych Technologii S.A. adopted on 14 June 2022. Acting on the basis of Resolution No. 17 of the Ordinary General Meeting of the Company of 14 June 2022 on authorising the Management Board to repurchase own shares for redemption, adopted pursuant to Article 362 § 1 (8) of the Commercial Companies Code, the Management Board of the Company adopted the Share Buy-back Offer of the Company in the wording attached hereto and decided to make it public.

Millennium Dom Maklerski S.A., with its seat in Warsaw, is the intermediary in conducting and settling the Company's Share Buy-back Offer.

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

