

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **34/2017**

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Subject: **Adoption of a resolution on dividend payment.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. based in Sosnowiec informs that the Extraordinary General Meeting of Shareholders of CNT S.A. on 16 July 2017, acting pursuant to Art. 398 and Art. 348 § 1 in conjunction with Art. 396 § 5 of the Commercial Companies Code passed Resolution No. 3 on the amendment (revision) to the resolution No. 6 of the Ordinary General Meeting dated 13 June 2017.

The Extraordinary General Meeting of CNT S.A. decided to pay a dividend of PLN 1,818,000.00 (say: one million eight hundred eighteen thousand zlotys and 00/100), which represents PLN 0.20 per share of CNT S.A. from the reserve capital. The remaining part of the content of the resolution No. 6 of the Ordinary General Meeting of CNT S.A. dated 13 June 2017, about which the Issuer informed in the current report no. 27/2017, in particular the dividend day and the date of its payment have not been changed.

Extraordinary General Meeting of Shareholders of the company under an official name CNT S.A. based in Sosnowiec also authorized the Board of Management of the Company to perform all legal and factual actions, in particular to inform the National Depository for Securities S.A. ("KDPW") about the situation immediately in order to implement this resolution.

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

