



Report number: **34/2018**

Date of issue: **2018-06-07 15:03**

Subject: **Resolution on payment of dividend adopted by the Annual General Meeting of the CNT S.A.**

Contents of the report:

The Board of the Management of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec ("Issuer") informs that today the Annual General Meeting of the Company adopted a resolution No. 6 on allocation of the profit for the financial year 2017 in the amount of PLN 7,423,550.11 in such a way that the amount of PLN 2,878,550.11 to allocate to reserve capital and to pay the dividend in the amount of PLN 4,545,000.00 which constitutes PLN 0.50 per share of CNT S.A.

All shares of the Company, i.e. 9,090,000 shares, were included in the dividend.

The Annual General Meeting of CNT S.A. decided that the dividend record date will be 13 August 2018 (all persons who are shareholders of the Company on 13 August 2018 are entitled to the dividend) and the dividend payment date is 6 September 2018.

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

