



Report number: **35/2017**

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Subject: **Resolutions adopted by the Extraordinary General Meeting of CNT S.A. on 16 July 2017, together with the results of the voting.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. based in Sosnowiec hereby passes below the resolutions adopted at the Extraordinary General Meeting of the CNT S.A. on 16 July 2017, together with the results of voting on the resolutions.

RESOLUTION nr 1

of EXTRAORDINARY GENERAL MEETING OF CNT S.A.

with a seat in Sosnowiec, ul. Partyzantów 11

of 16th July 2017

in case of the election of the Chairman of Extraordinary General Meeting of CNT S.A

§ 1

Extraordinary General Meeting of the company called: CNT S.A. with a seat in Sosnowiec, acting on pursuant to art. 409 § 1 of the Code of Commercial Companies elects Mr Andrzeja Leganowicza as the Chairperson of Ordinary General Meeting

§ 2

The Resolution shall enter into force on the date of its adoption.

The President of the Management Board stated that in secret voting there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine)valid votes out of 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) of the shares of the Company, which constitutes 65,44% (sixty-five and forty-four hundredths of per cent of the shares in share capital of the Company, including:

- there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) votes FOR the resolution,

-0 (zero) votes AGAINST the resolution,





- 0 (zero) 'abstained' votes

as a result of which the resolution no. 1 was adopted.

RESOLUTION NR 2

of EXTRAORDINARY GENERAL MEETING OF CNT S.A.

with a seat in Sosnowiec, ul. Partyzantów 11

of 16th July 2017

in case of approval of the agenda of Extraordinary General Meeting of CNT S.A.

§ 1

Extraordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, approves of the following agenda:

1. Opening of the meeting and the election of the Chairperson of Extraordinary General Meeting.
2. Verification that the Extraordinary General Meeting was properly convened and its capability to adopt valid resolutions.
3. Adoption of the agenda.
4. Adoption Resolution No. 3 on the amendment (revision) to the resolution No. 6 of the Ordinary General Meeting dated 13 June 2017.
5. Closing of the meeting.

§ 2

The Resolution shall enter into force on the date of its adoption

The Chairman stated that in secret voting there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) valid votes out of 5.948.339 five million nine hundred and forty eight thousand three hundred and thirty-nine) of the shares of the Company, which constitutes 65,44% (sixty-five and forty-four hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) votes FOR the resolution,





-0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes

as a result of which the resolution no. 2 was adopted.

RESOLUTION NR 3

of EXTRAORDINARY GENERAL MEETING OF CNT S.A.

with a seat in Sosnowiec, ul. Partyzantów 11

of 16th July 2017

on amendment (revision) to the resolution No. 6 of the Ordinary General Meeting

of 13 June 2017

§ 1

The Extraordinary General Meeting of Shareholders of CNT S.A. based in Sosnowiec, acting pursuant to Art. 398 and Art. 348 § 1 in conjunction with Art. 396 § 5 of the Commercial Companies Code, hereby amends the resolution No. 6 of the Annual General Meeting of CNT S.A. of 13 June 2017 in the following way:

1. in § 1 sec. 2, the amount of dividend paid by the Company changes from the amount of the reserve capital to the amount of PLN 1,818,000, which constitutes PLN 0.20 per share (as a result of the amendment, the total amount paid by the Company shall be PLN 1,818,000, which is PLN 0.20 per share); therefore, § 1 sec. 2 is replaced by the following wording:

„2. Pay the dividend in the amount of PLN 1,818,000.00 (say: one million eight hundred eighteen thousand zloty and 00/100), which constitutes PLN 0.20 (say: twenty grosz) per share of CNT S.A. from the reserve capital.”

2. Remaining content of the resolution No. 6 of the Annual General Meeting of CNT S.A. dated 13 June 2017, in particular the dividend day and the date of its payment, are unchanged.

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





§ 2

The Resolution shall enter into force on the date of its adoption

The Chairman stated that in secret voting there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) valid votes out of 5.948.339 five million nine hundred and forty eight thousand three hundred and thirty-nine) of the shares of the Company, which constitutes 65,44% (sixty-five and forty-four hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.948.339 (five million nine hundred and forty eight thousand three hundred and thirty-nine) votes FOR the resolution,

-0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes

as a result of which the resolution no. 3 was adopted.

The Extraordinary General Meeting did not depart from considering any of the points in the Agenda and there were no objections raised in respect of any resolution.

Legal basis: § 38 item 1 pt. 7-9 of Minister of Finance Regulation of 19th Feb 2009 in case of current and periodic information conveyed by the issuers of the securities and the conditions of regarding information as equivalent and required by the law regulations of the country not being a member country (the consolidated text The Journal of Laws 2014 item 133, with further amendments).

