



Report number: **35/2018**

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Subject: **Resolutions adopted by the Annual General Meeting of CNT S.A. on 7 June 2018 including voting results.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. based in Sosnowiec hereby passes below the resolutions adopted at the Ordinary General Meeting of the CNT S.A. on 7 June 2018, together with the results of voting on the resolutions.

RESOLUTION No. 1 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on election of the Chairman of the Annual General Meeting of CNT S.A.

§ 1

The Annual General Meeting of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 409 § 1 of the Commercial Companies Code, hereby elects Mrs. Katarzyna Szwarc as the Chairwoman of the Annual General Meeting.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten





thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 2 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on adoption of the agenda of the Annual General Meeting of CNT S.A.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec hereby resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the Annual General Meeting.
2. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Review and adoption of a resolution on approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2017.
5. Review and adoption of a resolution on approval of the consolidated financial statements of the CNT





Capital Group and the report on the activities of the CNT Capital Group for the financial year 2017.

6. Review and adoption of a resolution on approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities for the year 2017.
7. Adoption of a resolution concerning the distribution of profit for the financial year 2017.
8. Adoption of resolutions concerning granting a vote of approval to members of the Company's Board of Management for the performance of their duties in the financial year 2017.
9. Adoption of resolutions concerning granting a vote of approval to members of the Company's Supervisory Board for the performance of their duties in the financial year 2017.
10. Adoption of resolutions on determining the number of Members of the Supervisory Board of the new term of office and on electing Members of the Supervisory Board for the new joint term of office.
11. Closing of the meeting.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 3 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11





of 7 June 2018.

on approval of the Company's financial statements and the Company's report on its activities for the financial year 2017

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1 of the Commercial Companies Code, Art. 395 § 2 point 1 of the Commercial Companies Code, Art. 53 sec.1 of the Accounting Act dated 29 September 1994 and § 14 sec. 1 point 1) of the Company's Articles of Association resolves to approve the report on the activities of Centrum Nowoczesnych Technologii S.A. for the financial year 2017 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year 2017.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 4 OF





ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2017

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c, sec. 4 of the Accounting Act dated 29 September 1994 resolves to approve the report on the activities of the CNT Capital Group for the financial year 2017 and the consolidated financial statements of the CNT Capital Group for the financial year 2017.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.





RESOLUTION No. 5 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on approval of the Report of the Supervisory Board of CNT S.A. on its activities in 2017.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Commercial Companies Code and in conjunction with § 14, sec. 1 point 2) of the Company's Articles of Association approves the Report of the Supervisory Board of CNT S.A. on the Company's activities in 2017 together with a brief assessment of the Company's standing, including the assessment of the internal control system and the significant risk management system.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;





as a result of which the resolution was adopted.

At this point, shareholder Marta Olesińska submitted a motion to change the draft resolution regarding the distribution of profits for the financial year 2017, and then the Chairwoman reads off the proposed draft resolution with the change proposed by the shareholder and put it to the vote.

RESOLUTION No. 6 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on distribution of the profit for the financial year 2017.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting on the basis of art. 395 § 2 pt. 2 and art. 348 § 1 and § 3 of the Code of Commercial Companies decides:

1. To divide the profit for the trading year 2017 in the amount of PLN 7,423,550.11 (say: seven million four hundred and twenty three thousand five hundred and fifty zloty and 11/100), in such a way that the amount of PLN 2,878,550.11 to allocate to reserve capital;
2. To pay the dividend in the amount of PLN 4,545,000.00 which constitute PLN 0.50 per share of CNT S.A.

§ 2

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.





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.

§ 3

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,397,490 (six million three hundred and ninety seven thousand four hundred and ninety) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 12,996 (twelve thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 7 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.





w sprawie udzielenia absolutorium Członkowi Zarządu Spółki.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Jacek Taźbirek, President of the Board of Management of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,397,490 (six million three hundred and ninety seven thousand four hundred and ninety) votes in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

12,966 (twelve thousand, nine hundred and ninety-six) votes did not take part in the vote

RESOLUTION No. 8 OF





ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Lucjan Noras, Chairman of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.





RESOLUTION No. 9 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Ms Ewa Danis, Chairwoman of the Supervisory Board of the Company, confirming the discharge of her duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.





RESOLUTION No. 10 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Waldemar Dąbrowski, Vice-Chairman of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;





as a result of which the resolution was adopted.

RESOLUTION No. 11 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Ms Katarzyna Kosińska, Secretary of the Supervisory Board of the Company, confirming the discharge of her duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,





- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 12 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Grzegorz Banaszek, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,





- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 13 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Robert Grzegorz Wojtaś, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in





favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 14 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

w sprawie udzielenia absolutorium Członkowi Rady Nadzorczej Spółki.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Robert Mirosław Sołek, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten





thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 15 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on granting a vote of approval to members of the Company's Supervisory Board.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Paweł Janusz Antonik, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

§ 2

This Resolution shall come into force upon its adoption.





The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,436 (six million four hundred and ten thousand four hundred and thirty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 50 (fifty) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 16 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on determining the number of Members of the Supervisory Board of the new term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to § 16 section 4 of the Company's Articles of Association, decides that the Supervisory Board of CNT S.A. of the new term will consist of five members.

§ 2

This Resolution shall come into force upon its adoption.





The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 0 (zero) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 17 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on electing Member of the Supervisory Board for the new joint term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of Association appoints Mrs. Katarzyna Kozińska to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.

§ 2





This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,397,490 (six million three hundred and ninety seven thousand four hundred and ninety) votes in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 12,996 (twelve thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 18 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on electing Member of the Supervisory Board for the new joint term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of Association appoints Mr. Adam Świetlicki vel Węgorok to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.





§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,335,490 (six million three hundred and thirty five thousand four hundred and ninety) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 74,996 (seventy four thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 19 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on electing Member of the Supervisory Board for the new joint term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of Association appoints Mrs. Ewa Danis to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual





General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,335,490 (six million three hundred and thirty five thousand four hundred and ninety) votes in favour of the resolution,

- 0 (zero) votes were cast against the resolution,

- 74,996 (seventy four thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 20 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on electing Member of the Supervisory Board for the new joint term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of





Association appoints Mr. Robert Sołek to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,335,490 (six million three hundred and thirty five thousand four hundred and ninety) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 74,996 (seventy four thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

RESOLUTION No. 21 OF

ANNUAL GENERAL MEETING OF CNT S.A.

with its registered office in Sosnowiec, Partyzantów 11

of 7 June 2018.

on electing Member of the Supervisory Board for the new joint term of office.

§ 1

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of





Association appoints Mr. Waldemar Dąbrowski to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.

§ 2

This Resolution shall come into force upon its adoption.

The Chairwoman stated that in secret voting there were 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) valid votes out of 6,410,486 (six million four hundred and ten thousand four hundred and eighty-six) of the shares of the Company, which constitutes 70,52 % (seventy and fifty-two hundredths of per cent) of the shares in share capital of the Company, including:

- there were 6,335,490 (six million three hundred and thirty five thousand four hundred and ninety) votes in favour of the resolution,
- 0 (zero) votes were cast against the resolution,
- 74,996 (seventy four thousand, nine hundred and ninety-six) "abstained" votes were cast;

as a result of which the resolution was adopted.

The Annual General Meeting of the Company did not depart from considering any of the points of the planned agenda nor there was any record of an objection in relation to any of the resolutions.

Legal basis: § 19 item 1 Minister of Finance Regulation of 29th March 2018 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 2018 item 757).

