



Report number: **36/2018**

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Subject: **Appointment of members of the Supervisory Board for a joint three-year term of office.**

Contents of the report:

Board of Management of Centrum Nowoczesnych Technologii S.A. (the "Company", "CNT") informs that the Ordinary General Meeting of CNT S.A. on 7 June 2018 (the "AGM") adopted resolution No. 16 deciding that the Supervisory Board of CNT S.A. for the new term will consist of five members.

Moreover, the Ordinary General Meeting of CNT S.A. adopted resolutions on appointing as of 7 June 2018 Ms Ewa Danis, Ms Katarzyna Kozińska, Mr Waldemar Dąbrowski, Mr Adam Świetlicki vel Węgorek and Mr Robert Mirosław Sołek to the Supervisory Board of the Company for a new joint three-year term of office.

The Company published professional profiles of Ms Katarzyna Kozińska and Mr Waldemar Dąbrowski in current report No. 65/2015, whereas professional profiles of Ms Ewa Danis and Mr Robert Mirosław Sołek were published in current report No. 17/2017.

The Company hereby provides information on Mr. Adam Świetlicki vel Węgorek, appointed to the Supervisory Board of CNT S.A.

Adam Świetlicki vel Węgorek , aged 65.

He has a university degree in law. He graduated from the Faculty of Law and Administration of the Maria Curie-Skłodowska University in Lublin. He started his professional career in PZU. He held positions from an inspector to a head of department. After several years of work in the state administration starting from the level of a municipality office to a voivodship office (a secretary of the office, a deputy head of department), he joined Exbud Branch in Lublin, then Ipaco sp. z o.o. and Multico sp. z o.o.

He held independent and managerial positions related to the functioning of organizational divisions. He headed the editorial board of the "Kurier Lubelski" newspaper, working as the editor-in-chief. Since 2005 he has been working for Energopol-Warszawa S.A. as the President of the Board of Management. In 2012, he was appointed President of the Board of Management of Energopol - Trade S.A. He is also the Chairman of the Supervisory Board of Multidruk S.A. in Lublin. He graduated from courses and trainings in the field of management as well as organization and functioning of supervisory boards.

Mr Adam Świetlicki vel Węgorek declared that he does not run any competitive business with respect to Centrum Nowoczesnych Technologii with its registered office in Sosnowiec, or participates in any competitive company as a partner in a civil law partnership, partnership or as a member of the governing bodies in a capital company, nor does he participate in any other competitive legal entity as a member of its governing bodies.





Mr Adam Świetlicki vel Węgorek also submitted a statement that he is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

Legal basis: §5 point 5 in connection with §10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (Journal of Laws of 2018, item 757).

