Report number: 38/2018

Date of issue: 2018-06-08 11:40

Subject: Notification of transactions in shares of CNT S.A. carried out by a person performing

managerial responsibilities.

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer") hereby informs that on 08 June 2018 it was formed by Mr. Jacek Taźbirek, the President of the Board of Management, (the person performing managerial duties in CNT S.A.) about transactions of purchase of shares in CNT S.A., the content of which is attached to this current report.

**Legal basis:** Article 19 (3) MAR - information on transactions carried out by persons performing managerial responsibilities.

