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Subject: **Dates of publication of periodical reports in the financial year 2019.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company" or the "Issuer") hereby publishes fixed dates of publication of periodic reports in the financial year 2019:

I. Quarterly reports:

Consolidated extended quarterly report for Q1 2019 - 24 May 2019.

Consolidated extended quarterly report for Q3 2019 - 22 November 2019.

II. The semi-annual report:

Consolidated extended semi-annual report for the first half of 2019 - 30 August 2019.

III. Annual reports:

Non-consolidated annual report for the year 2018 - 26 April 2019.

Consolidated annual report of the Capital Group for 2018 - 26 April 2019.

At the same time, acting on the basis of § 79 (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state - consolidated text: Journal of Laws of 2009, no. 1. 2018 item 757 (hereinafter referred to as the "Regulation"), the Issuer informs that it will not publish a quarterly report and a consolidated quarterly report for Q4 2018 and Q2 2019.

The Company also declares as follows:

- pursuant to § 62 sections 1 and 2 of the Regulation, the Issuer, as the parent company, will publish consolidated quarterly reports for Q1 and Q3 2019 containing quarterly financial information of the parent company and will not publish separate individual quarterly reports for those reporting periods;
- pursuant to § 62 sections 3 and 5 of the Regulation, the Issuer, as the parent company, will not publish a separate semi-annual report, therefore the Issuer will include an abridged semi-annual financial report of the parent company in the consolidated semi-annual report for the first half of 2019 together with the auditor's review report and abridged additional information.





Legal basis: § 80 (1) 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 non-member state may be recognised as equivalent - consolidated text: Journal of Laws of 2018, item 757.

