



Report number: **40/2017**

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Subject: **Registration of changes in the Articles of Association of the Company.**

Contents of the report:

The Board of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (the "Company", "CNT SA ") notifies today on the information made on 1 August 2017 by the District Court Katowice - East in Katowice, Division VIII of the National Court Register concerning an entry of the amendment to the Articles of Association of the Company made pursuant to the resolution No. 14 of the Ordinary General Meeting of CNT SA of 13 June 2017, which the Company informed about in the current report No. 28/2017.

In accordance with the aforementioned resolution of the Ordinary General Meeting of the Company has decided to amend the Articles of Association of the Company, in such a way that:

A new point 64 will be added to § 8 in the following wording:

“64) Other forms of granting credits - 64.92.Z.”

and the existing wording of § 12 sec. 2 of the Articles of Association of the Company, in the wording:

“General Meetings are held at the registered office of the Company or any other place within the country indicated by the entity convening the General Meeting.”

has been replaced with a new wording:

" The General Meeting is held at the Company's registered office. The General Meeting can also take place in the location which is the seat of a company running a stock exchange on which the shares of that company are traded or elsewhere within the territory of the Republic of Poland indicated by the body convening the General Meeting."

Detailed legal basis: § 38 sec. 1 point 2 of the Ordinance of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing information required by laws of a non -member state as equivalent (consolidated text: Law Gazette of 2014, item. 133, with further amendments).

