



Report number: **43/2018**

Date of issue: **2018-06-21 13:23**

Subject: **Information provided to a shareholder outside the general meeting pursuant to Article 428 (5) of the Commercial Companies Code.**

Contents of the report:

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as "the Issuer") hereby announces that in connection with a shareholder's question concerning the costs incurred by the Issuer in connection with listing its shares on the stock exchange, submitted pursuant to Article 428 of the Commercial Companies Code during the Extraordinary General Meeting held on 7 June 2018, acting pursuant to Article 428 § 5 of the Commercial Companies Code, on 21 June 21 2018, the Issuer's Management Board informed the shareholder that Centrum Nowoczesnych Technologii S.A. bears the costs of listing its shares on the stock exchange every year, and that over the last three years it has incurred the following costs:

- PLN 145 thousand in 2015,
- PLN 162 thousand in 2016,
- PLN 183 thousand in 2017.

Detailed legal basis: § 19 section 1 item 12) Ordinance of the Finance Minister of 29 March 2018 regarding current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a third country (Journal of Laws of 2018, item 757).

