



Report number: **45/2016**

Date of issue: **2016-05-23**

Subject: **Extending the Agenda of the Ordinary General Meeting convened on 15th June 2016.**

Contents of the report:

With reference to the current report no. 44/2016 dated on 18th May 2016 on convening the Ordinary General Meeting of CNT S.A on 15th June 2016 (OGM) of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (hereinafter "Company", "CNT S.A.") informs that on 23rd May 2016 the Company received a motion submitted by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, i.e. a shareholder of the Company possessing Company shares accounting for at least 1/20 of the Company share capital, in the name and on behalf of Fundusze Inwestycji Polskich Towarzystwo Funduszy Inwestycyjnych S.A. demanding the following issues to be included in the Agenda of the Ordinary General Meeting:

"Acting in compliance with the Art. 401 § 1 of the Code of Commercial Companies, on behalf of the FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych Shareholder ("Shareholder") possessing shares of the Company Centrum Nowoczesnych Technologii Spółka Akcyjna based in Sosnowiec ("Company"), accounting for at least one twentieth of the Company's share capital, we hereby:

request the following item to be added to the Agenda of the next Company's General Meeting convened on 15th June 2016, the wording as follows:

"Adoption of resolutions on changes in the Company's Supervisory Board"

Under the provisions of the Art. 401 § 1 sentence 4 of the Code of Commercial Companies, I hereby present a draft of a resolution for the point 1 above:

Resolution no. [...]

Of the Ordinary General Meeting of CNT S.A. based in Sosnowiec, ul. Partyzantów 11 ("Company")

on 15th June 2016

on revoking a Supervisory Board member.

§ 1

Ordinary General Meeting of the Company CNT S.A. based in Sosnowiec, acting according to the Art. 385 of the Code of Commercial Companies hereby decide to revoke Mr/Ms [...] from the Company's Supervisory Board.

§ 2





The resolution comes into force upon adoption.

Resolution no. [...]

Of the Ordinary General Meeting of CNT S.A. based in Sosnowiec, ul. Partyzantów 11 ("Company")

on 15th June 2016

on appointing a Supervisory Board member.

§ 1

Ordinary General Meeting of the Company CNT S.A. based in Sosnowiec, acting according to the Art. 385 of the Code of Commercial Companies hereby decide to appoint Mr/Ms [...] to the Company's Supervisory Board.

§ 2

The resolution comes into force upon adoption.

In the light of the foregoing, the Agenda of the Ordinary General Meeting convened on 15th June 2016, extended with the point concerning the aforementioned motion of the Shareholder shall be following:

1. Opening the session and election of the Chairperson of the Ordinary General Meeting.
2. Statement of the validity of the convocation of the Ordinary General Meeting and its ability to adopt resolutions.
3. Approval of the Agenda.
4. Consideration and adoption of the resolution on the approval of the financial statement in CNT S.A. and the report on the business activities of CNT S.A. in the financial year 2015.
5. Consideration and adoption of the resolution on approval of the consolidated financial report of the Capital Group CNT S.A. and the report on the business activities of the Capital Group CNT S.A. in the financial year 2015.
6. Consideration and adoption of the resolution on the approval of the Centrum Nowoczesnych Technologii S.A Supervisory Board's report on its business activities in the financial year 2015.
7. Adoption of a resolution on the distribution of the Company's profit in the financial year 2015.
8. Adoption of a resolution on giving the vote of acceptance to members of the Company Management





Board for accomplishing their duties in the financial year 2015.

9. Adoption of a resolution on giving the vote of acceptance to members of the Company Supervisory Board for accomplishing their duties in the financial year 2015.

10. Adoption a resolution on amendments to the Articles of Association of the Company.

11. Adoption of a resolution on changes in the Supervisory Board of the Company.

12. Closing the session.

Other information referring to the convocation of the Ordinary General Meeting on 15th June 2016 published in the report no. 44/2016 remain unchanged.

Legal basis: § 38 sec. 1 item 4 - 5 of the Ministry of Finance Ordinance of 19th February 2009 regarding current and periodical information submitted by issuers of securities and and the conditions of regarding the induration required by legal regulations of a non-member country as equivalent (i.e. Law Gazette 2014 item. 133 with further amendments).

