



Report number: **48/2016**

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Subject: **Resolutions adopted by Ordinary General Meeting of CNT S.A. on 15th June 2016 with the voting results.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with a seat in Sosnowiec presents below the content of resolutions adopted by Ordinary General Meeting of CNT S.A. on 15th June 2016 with the voting results of the particular resolutions.

RESOLUTION NO 1

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of the election of the Chairman of Ordinary General Meeting CNT S.A.

§ 1

Ordinary General Meeting of the company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 409 § 1 of the Code of Commercial Companies elects Mr Andrzej Leganowicz as the Chairman of Ordinary General Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,





as a result of which the resolution no. 1 was adopted.

RESOLUTION NO 2

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of approval of the agenda of Ordinary General Meeting of CNT S.A.

§ 1

Ordinary General Meeting of the company called: CNT S.A. with a seat in Sosnowiec, approves the following agenda:

1. Opening of the meeting and the election of the Chairperson of Ordinary General Meeting.
2. Verification that the Ordinary General Meeting was properly convened and its capability to adopt valid resolutions.
3. Adoption of the agenda.
4. Reviewing and adopting the resolution in case of approval of financial statement of CNT S.A. and a report on the operations of CNT S.A. for the trading year 2015.
5. Reviewing and adopting the resolution in case of approval of a consolidated financial report of a Corporate Group CNT S.A. and a report from the operations of a Corporate Group CNT S.A. for the trading year 2015.
6. Reviewing and adopting a resolution in case of approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. from their operations in the year 2015.
7. Passing a resolution in case of applying profits for the trading year 2015.
8. Passing resolutions in case of acknowledgment of the fulfilment of duties for the Members of the Board in the trading year 2015.
9. Passing resolutions in case of acknowledgment of the fulfilment of duties for the Members of the Supervisory Board in the trading year 2015.
10. Passing a resolution in case of the changes of the Articles of Association.
11. Passing resolutions in case of the changes in the personal structure of the Supervisory Board.
12. Closing of the meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen





thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 2 was adopted.

#### RESOLUTION NO 3

#### OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of approval of a financial statement of the Company and a report from the operations of the Company for the trading year 2015.

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 1 of the Code of Commercial Companies with reference to art. 393 pt 1 of the Code of Commercial Companies decides to approve the report from the operations of the Company for the trading year 2015 and a financial statement of the Company for the trading year 2015.

#### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,





- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 3 was adopted.

#### RESOLUTION NO 4

#### OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of approval of the consolidated financial statement of the Corporate Group CNT S.A. and the report from the operations of the Corporate Group CNT S.A. for the trading year 2015

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 5 of the Code of Commercial Companies decides to approve the report from the operations of the Corporate Group CNT S.A. for the trading year 2015 and the consolidated financial statement of the Corporate Group CNT S.A. for the trading year 2015.

#### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,

- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 4 was adopted.

#### RESOLUTION NO 5





## OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of approval of the Report of the Supervisory Board of CNT S.A. from their operations in 2015.

### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of § 14 section 1 pt. 2 of the Articles of Association approves the Report of the Supervisory Board of CNT S.A. from their operations in 2015 with a concise evaluation of the situation of the Company including the evaluation of internal audit system and risk management system significant for the Company.

### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 5 was adopted.

## RESOLUTION NO 6

## OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of applying profits for the trading year 2015.

### § 1





Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 2 of the Code of Commercial Companies decides to apply a net profit for the trading year lasting from 1st Jan 2015 to 31st Dec 2015 in the amount of: 2 420 005,25 PLN (say: two million four hundred twenty thousand and five zloty and 25/100) in full for the supplementary capital of the Company.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 6 was adopted.

RESOLUTION NO 7

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of acknowledging the duties of the President of the Board.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Jacek Taźbirek – President of the Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.





The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 7 was adopted.

#### RESOLUTION NO 8

#### OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to Vice President of the Board.

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Piotr Jakub Kwiatek – Vice President of the Board in the trading year 2015.

#### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,





- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 8 was adopted.

#### RESOLUTION NO 9

#### OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Chairman of the Supervisory Board.

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Lucjan Noras – the Chairman of the Supervisory Board in the trading year 2015.

#### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,

- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 9 was adopted.

#### RESOLUTION NO 10

#### OF ORDINARY GENERAL MEETING







CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Deputy Chairman of the Supervisory Board.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Waldemar Dąbrowski – the Deputy Chairman of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 10 was adopted.

RESOLUTION NO 11

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Secretary of the Supervisory Board.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of





art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Ms. Katarzyna Kozińska – the Secretary of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,

- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 11 was adopted.

RESOLUTION NO 12

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Member of the Supervisory Board.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Piotr Góralewski – the Member of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.





The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 12 was adopted.

#### RESOLUTION NO 13

#### OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Member of the Supervisory Board.

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Grzegorz Banaszek – the Member of the Supervisory Board in the trading year 2015.

#### § 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,





- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

no. 13 was adopted.

RESOLUTION NO 14

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of granting a vote of acceptance to the Member of the Supervisory Board.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Robert Grzegorz Wojtaś – the Member of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,

- 0 (zero) votes AGAINST the resolution,

- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 14 was adopted.

RESOLUTION NO 15

OF ORDINARY GENERAL MEETING





CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of the changes of the Articles of Association.

#### § 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 430 of the Code of Commercial Companies decides to change the Articles of Association in such a way that § 21 section 3 receives the new, following wording:

“In case of the collective Board, the cooperation of two members of the Board or two attorneys jointly is required to submit declarations and sign them on behalf of the Company. In case of one-person Board, one member of the Board individually or two attorneys jointly are authorised to submit declarations and sign them on behalf of the Company.”

#### § 2

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec authorises the Supervisory Board to determine a consolidated text of the changed Articles of Association.

#### § 3

The Resolution shall enter into force on the date of its adoption, with the reservation that the legal effect in the form of the change of the Articles of Association becomes valid at the moment of issuance of the decision by the register Court in the matter of the entry of the approved change of the Articles of Association in the register of entrepreneurs of National Court Registry.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) ‘abstained’ votes,

as a result of which the resolution no. 15 was adopted.





RESOLUTION NO 16

OF ORDINARY GENERAL MEETING

CNT S.A. with a seat in Sosnowiec

of 15th June 2016

in case of adjourning a break in the meeting.

§ 1

Ordinary General Meeting of the company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 408 § 2 of the Code of Commercial Companies decides to adjourn a break in the proceeding of the Meeting, the renewal of the meeting will take place on 7th July 2016 at 11:30 in a seat of the Company in Sosnowiec, at ul. Partyzantów 11.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that in secret voting there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) valid votes out of 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) of the shares of the Company, which constitutes 65,09% (sixty-five and nine hundredths of per cent) of the shares in share capital of the Company, including:

- there were 5.916.932 (five million nine hundred and sixteen thousand nine hundred and thirty-two) votes FOR the resolution,
- 0 (zero) votes AGAINST the resolution,
- 0 (zero) 'abstained' votes,

as a result of which the resolution no. 16 was adopted.

Ordinary General Meeting of the Company did not withdraw from the consideration of any of the points of the planned agenda, as well as no objection was made to the protocol with reference to any of the resolutions.

**Legal basis:** § 38 item 1 pt. 7-9 of Minister of Finance Regulation of 19th Feb 2009 in case of current and temporary information conveyed by the issuers of the securities and the conditions of regarding information as equivalent and required by the law regulations of the country not being a member country (the consolidated text The Journal of Laws 2014 item 133).

