



Report number: **49/2016**

Date of issue: **2016-06-15**

Subject: **Announcing a break in the proceeding of Ordinary General Meeting of CNT S.A. convened on 15th June 2016 including the determination of the date of its renewal.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with a seat in Sosnowiec informs that upon the request of one of the Shareholders of the Company, on the basis of the resolution no. 16 Ordinary General Meeting of CNT S.A. proceeding on 15th June 2016 ("General Meeting") decided about the announcement of a break in the meeting. The renewal of the proceeding of General Meeting will take place on 7th July 2016 at 11:30 in a seat of the company CNT S.A. in Sosnowiec.

In the justification the Shareholder indicated the necessity to order a break in the meeting to conduct a detailed analysis of the scope and specificity of the planned changes in the form of the Supervisory Board of the Company.

Legal basis: § 38 item 1 pt. 6 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).

