



Report number: **50/2016**

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

Subject: **Determination of the Board of the Company for the next term of office.**

Contents of the report:

The Management of Centrum Nowoczesnych Technologii S.A. („The Company”, „CNT) informs that on 15th June 2016 the Supervisory Board of the Company decided about one-person Management of the subsequent three-year term of office commencing since the day of Ordinary General Meeting of the Company approving of the financial statement of the Company for 2015 and lasting until the day of General Meeting of the Company confirming the financial statement of the Company for 2018. Simultaneously, the Supervisory Board of the Company appointed Mr Jacek Taźbirek to fulfil the function of the President of the Board of the Company of the next term of office.

Below the Company provides information about the appointed person.

Mr Jacek Taźbirek – President of the Board, Chief Executive Officer

Mr Jacek Taźbirek has been linked with CNT (formerly „Energopol – Południe” S.A) since 2006 – initially as the Adviser of the Management, and since October 2007 in the position of the President of the Board of the Company.

The graduate of Lublin University of Technology, Faculty of Environmental Engineering as well as Kozminski University in Warsaw (Executive MBA).

History of employment:

- 1985-1986 employed in Lublin Enterprise of Sanitary Installations,
- 1987-1988 employed in Enterprise for Export of Technical Services Exbud-Kielce Department in Lublin,
- In 1988 Director of Foreign Trade Office in Multico Sp. z o.o. Joint-Venture,
- 1992-1999 Sales Director in Multico Sp. z o.o. Joint-Venture,
- 2000-2001 Member of the Board, Commercial Director in Sonda S.A.,
- 2001-2002 Commercial Director in Multico Sp. z o.o.,
- In 2003 President of the Board of Biazet S.A.,
- 2003-2004 Vice President of the Board of PMB S.A.,
- 2004-2005 adviser of the Board of Multico Sp. z o.o.,
- Since 03.2005 r. President of the Board of Maxer SA. in bankruptcy,
- In 2012 Member of the Supervisory Board of the Company Górniczne Zakłady Dolomitowe S.A. with a seat in Siewierz,
- Since 02.2016 President of the Board of Energopol - Południe Sp. z o.o. with a seat in Sosnowiec (a





subsidiary for CNT S.A.).

Mr Jacek Tażbirek is a partner in a civil law partnership SEDNO s.c.

Mr Jacek Tażbirek with the consent of the Supervisory Board of CNT fulfils the position of the President of the Board of Maxer S.A. in bankruptcy and the President of the Board of Energopol - Południe Sp. z o.o. with a seat in Sosnowiec (a subsidiary for CNT S.A.).

Mr Jacek Tażbirek declared that he does not run any competitive activity towards the Company. Nor is he a partner in any competitive civil law partnership, partnership or he is not a member of any bodies in other competitive legal persons towards the Company in the scope other than the one indicated above.

In accordance with the submitted declaration Mr Jacek Tażbirek is not registered either in the Register of Insolvent Debtors run on the basis of the law on National Court Registry.

Legal basis: § 5 item 1 pt. 22 with reference to § 28 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).

