



Report number: **50/2018**

Date of issue: **2018-08-08 14:31**

Subject: **Updating of information on objections submitted to the resolution of the Extraordinary General Meeting of Shareholders of CNT S.A. of 7 June 2018.**

Contents of the report:

Referring to the information provided in the current report no. 37/2018 on the resolutions adopted by the Extraordinary General Meeting of Centrum Nowoczesnych Technologii S.A. on 7 June 2018, Centrum Nowoczesnych Technologii S.A. (the "Company", "Issuer", "CNT S.A.") informs that on 8 August 2018 the Company received a copy of the decision of the District Court in Katowice, 13th Commercial Division (the "Court") of 27 July 2018 together with a copy of the application for security, in which the Court decided to reject a motion to secure the claim for the repeal of Resolution No. 3 of the Extraordinary General Meeting of Shareholders of CNT S.A. of 7 June 2018 on the elimination of dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange S.A. due to the fact that the prerequisites resulting from the regulations of civil proceedings have not been fulfilled.

In the sent copy of the motion to secure the claim, the Company Shareholder who voted against the above-mentioned resolution and demanded that an objection be recorded in the minutes, applied for protection of the claim against filing a lawsuit for a repeal of this resolution by means of

- suspension of the execution of the resolution no. 3 of the Extraordinary General Meeting of CNT S.A. of 7 June 2018,
- prohibition of legal and factual actions related to the abolition of dematerialization of the shares of CNT S.A. and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange S.A.

pending the final outcome of the legal proceedings in this case.

The aforementioned decision of the Court may be appealed against in accordance with the applicable provisions of the generally applicable law.

**Legal basis:** Art. 56 sec. 1 item 2 of the Act on Public Offering - current and periodic information

