



Report number: **52/2018**

Date of issue: **2018-08-16 15:28**

Subject: **Filing a suit for the repeal of a resolution of the Extraordinary General Meeting of the Company.**

Contents of the report:

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", the "Issuer") informs that, with reference to the objections raised to Resolution No. 3 adopted by the Extraordinary General Meeting of CNT S.A. on 7 June 2018 (EGM), which the Company informed about in the current report No. 37/2018 of 7 June 2018, it received on 16 August 2018 from the Regional Court in Katowice, XIII Commercial Division (Court) a copy of a suit filed by one of the shareholders (the "Claimant") against the Company for repealing Resolution No. 3 of the Extraordinary General Meeting on abolishing dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange.

At the same time, in the current report No. 50/2018 the Issuer informed about receipt of the Court's decision of 27 July 2018 on rejection of the Claimant's motion to secure the claim for annulment of the aforementioned resolution No. 3 of the Extraordinary General Meeting of CNT S.A. of 7 June 2018.

In performance of the Court's obligation, the Company intends to respond to the statement of claim within the assigned period of 14 days, responding in detail to the claims and evidence referred to by the claimant. The detailed position of the Company will be made public after the statement of claim has been filed.

Detailed legal basis: § 19 section 1 item 10) Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

