



Report number: **54/2016**

Date of issue: **2016-07-07**

Subject: **The end of the Annual General Meeting of CNT S.A.**

Contents of the report:

In reference to the Current Report No. 49/2016 on the adjournment in the Annual General Meeting held on June 15, 2016 (AGM), the Board of Centrum Nowoczesnych Technologii S.A based in Sosnowiec (the Company) hereby informs that after the resumption of the AGM on 7 July 2016 and after consideration of the item 11 of the adopted Agenda, due to the absence of initiatives for changes in the composition of the Supervisory Board , the AGM did not adopt any resolutions.

The Company's AGM has not refrained from considering any of the items on the Agenda, as well as reported no objection to any of the resolutions to the protocol.

**Detailed legal basis:** § 38 sec . 1, item 7-9 of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (a consolidated text of Law Gazette 2014, item 133).

