



Report number: **55/2018**

Date of issue: **2018-08-29 12:03**

Subject: **Updated information on an action filed for repealing a resolution of the Extraordinary General Meeting of Shareholders 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), with reference to the Current Report No. 52/2018 of the Issuer of 16 August 2018 on filing an action against the Company for repealing Resolution No. 3 of the Extraordinary General Meeting of the Company dated 7 June 2018 (the EGM), hereby announces that on 29 August 2018 the Company submitted a reply to the statement of claim to the Regional Court in Katowice, XIII Commercial Division (the Court), requesting the dismissal of the claim in its entirety as unfounded. In the Company's opinion, on no account does the resolution no. 3 of the EGM have the features of a resolution contrary to good practice and detrimental to the Company's interests, as well as aimed at harming the shareholder, and therefore subject to repeal pursuant to art. 422 of the Commercial Companies Code. In the Company's opinion, the Plaintiff also failed to demonstrate that neither the resolution No. 3 of the Extraordinary General Meeting nor the manner in which it was adopted satisfied the prerequisites for allowing the plaintiff to uphold the claim.

Detailed legal basis: § 19 section 1 item 10) Ordinance of the Finance Minister of 29 March 2018 regarding current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a third country (Journal of Laws of 2018, item 757).

