



Report number: **57/2022**

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Subject: **Convening of the Extraordinary General Meeting of Shareholders of CNT S.A. for 10 November 2022.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (hereinafter referred to as the "Company", "CNT S.A."), acting pursuant to Art. 398, Art. 399 § 1, Art. 402 (1) § 1 and § 2 and Art. 402 (2) of the Commercial Companies Code, convenes the Extraordinary General Meeting of CNT S.A. (hereinafter referred to as the "EGM" or the "Extraordinary General Meeting"), for 10 November 2022, at 12:00, at the Company's registered office in Sosnowiec, Wojska Polskiego 12, with the following agenda:

1. Opening of the meeting and election of the Chairperson of the Extraordinary General Meeting.
2. Determination of the correctness of the convening of the Extraordinary General Meeting and its capacity to adopt resolutions.
3. Adoption of the agenda .
4. Adoption of a resolution on the cancellation of the Company's own shares, reduction of the share capital and amendment to the Company's Articles of Association.
5. Adoption of a resolution on the amendment to the Company's Articles of Association to reflect the changes resulting from the amendments to the Commercial Companies Code.
6. Adoption of a resolution on the adoption of the new consolidated text of the Company's Articles of Association.
7. Closing of the meeting.

The content of the announcement on convening the EGM, the content of draft resolutions and documents which are to be the subject of the EGM, which are relevant to the resolutions to be adopted and which have not been previously communicated to the public, are attached as appendices hereto and will be posted on the Company's website at: www.cntsa.pl

Legal basis: § 19(1)(1) and (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

