

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **59/2016**

Date of issue: **2016-08-02**

Subject: **Termination of the loan agreement with mBank S.A. by mutual agreement**

Contents of the report:

In reference to current reports No. 20/2016 of 25 February 2016 and 37/2016 of 14 April 2016 regarding the acquisition of the investment loan (the Loan) the Board of Centrum Nowoczesnych Technologii S.A. (hereinafter referred to as the "Company", the "Issuer") hereby informs that on 2 August 2016 an agreement on the same day termination of the loan agreement was concluded with mBank S.A. (the "Bank") on 8 February 2016, referred to in the aforementioned current reports (the Agreement).

Termination of the Agreement is related to the effect of the failure to purchase by the Issuer an organized part of Krośnieńskie Huty Szkła KROSNO S.A. in liquidation bankruptcy in Krosno, that was reported on by the Company in its current report No. 57/2016 dated on 28 July 2016.

Under the Agreement, the parties agreed to exempt from all obligations and rights arising out of or related to the Agreement and agreed to take immediately all the legal and factual actions for the release of the securities indicated in the current report 20/2016.

Legal Basis: Art. 17 (1) MAR - confidential information.

