

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII  
SPÓŁKA AKCYJNA**Report number: **60/2016**Date of issue: **2016-08-02**Subject: **Granting an aval to PKO BP S.A. by the Issuer for the liabilities of a subsidiary in order to issue the bank annex to the bank guarantee.**

Contents of the report:

In reference to current report No. 21/2015 of 25 February 2015, the current report No. 25/2015 of 4 March 2015, the current report No. 61/2015 of 11 June 2015, the current report No. 72/2015 of 29 June 2015, and the current report No. 80/2015 of 4 August 2015, the Board of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (hereinafter the "Issuer", "CNT SA") announces that today the Issuer has granted, in the framework of securing debts of PKO BP S.A., under the provisions of the annex to the bank guarantee in domestic turnover (the "Annex") signed by GET EnTra Sp. o.o. with its seat in Warsaw ("Debtor" or "Subsidiary") with PKO BP SA with its seat in Warsaw ("Bank") an aval of in blanco promissory note (issued by GET EnTra Sp. o.o.) for the subsidiary to PKO BP S.A. to the amount of 13,000 thousand PLN including interest, a commission and expenses in case the debtor has not performed their obligations. The guarantee referred to the above replaces the guarantee granted by the Issuer for the obligations of the Subsidiary to the amount of 12,044 thousand PLN, the grant of which the Company informed about in the aforementioned current report No. 80/2015. The aforementioned Appendix provides for the establishment by GET EnTra Sp. o.o. an additional security of this guarantee to the Bank including, in particular, a pledge on money claims arising from one of the sales contracts or a pledge on the accounts of a subsidiary held in PKO Bank Polski S.A.

In Blanco promissory note issued by GET EnTra Sp. z o.o. along with the guarantee of the Issuer have been issued in connection with the annex to the bank guarantee concluded by Company's subsidiary today to the amount of 13,000 thousand PLN, with a validity date from 1 October 2016 until 30 September 2017, and it will have been submitted by the Subsidiary to the beneficiary of the guarantee, i.e. Polenergia Elektrociepłownia Nowa Sarzyna Sp. z o.o. by 4 August 2016

Within the remaining range, the Annex does not introduce any significant changes to the guarantee agreement referred to above.

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