



Report number: **61/2018**

Date of issue: **2018-10-03 14:32**

Subject: **Updating information on objections raised to the resolution of the Extraordinary General Meeting of CNT S.A. dated on 7 June 2018.**

Contents of the report:

Referring to the information provided in the current report no. 50/2018 of 8 August 2018 on the rejection of the motion to secure the claim for annulment of the resolution no. 3 of the Extraordinary General Meeting of CNT S.A. of 7 June 2018 on the abolition of dematerialisation of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange, the Management Board of Centrum Nowoczesnych Technologii S.A. (hereinafter: the „Company”, the “Issuer”, “CNT S.A.”) informs that on 3 October 2018 the Company received a copy of the decision of the Court of Appeals in Katowice, 5th Civil Division (the “Court”) of 24 September 2018, in which the Court decided to provide security for the claim for annulment of resolution no. 3 of the Extraordinary General Meeting of CNT S.A. of 7 June 2018 on the abolition of dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange S.A. by suspending its execution for the duration of the proceedings.

The aforementioned decision was made as a result of consideration of the complaint of the Company's Shareholder against the ruling issued by the District Court in Katowice, 13th Commercial Division, about which the Issuer informed in the current report no. 50/2018, in which the Shareholder voted against the aforementioned resolution and demanded that the objection be recorded in the minutes and filed a motion to secure the action against filing a lawsuit for the annulment of this resolution.

In the justification of the decision issued, the Court pointed out that the claim was substantiated to the extent required to provide security, and that the applicant has a legal interest in obtaining security, as the abolition of dematerialisation of shares is an operation that is difficult to reverse. The Court stressed, however, that granting the security does not prejudice the legitimacy of the action as to the merits of the case.

The Court's decision is final and cannot be appealed against.

**Legal basis:** Article 56(1)(2) of the Act on Public Offering - current and periodic information

