Report number: **64/2016**Date of issue: **2016-08-16**

Subject: Change of the publication date of the consolidated financial statement for the first half of 2016

Contents of the report:

With reference to the current report No. 7/2016 of 26 January 2016, the Company Centrum Nowoczesnych Technologii S.A. (The "Company") announces that it has changed the date of publication:

The consolidated financial statement for the first half of 2016.

The date of publicizing the report, initially determined as 29 August 2016 (Monday), has been changed to 19 August 2016 (Friday).

Legal basis: § 103 sec. 2 of the Ordinance of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by law of a non-member state (Law Gazette of 2009, No. 33, item. 259, with further amendments).

