



Report number: **64/2022**

Date of issue: **2022-11-28 14:30**

Subject: **Submission of an application on withdrawal of shares from trading on the regulated market to the Financial Supervision Authority.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Company", the "Issuer"), announces that on 28 November 2022 the Company sent an application to the Financial Supervision Authority regarding the withdrawal of the Company's shares from trading on the regulated market operated by the Warsaw Stock Exchange (the "Application").

The Application was submitted as part of the implementation of Resolution No. 3 adopted by the Extraordinary General Meeting of Shareholders of the Company on 07 June 2018 on abolishing the dematerialisation of the Company's shares and withdrawing them from trading on the regulated market operated by the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.), of which the Issuer informed in current report No. RB 37/2018 of 07 June 2018.

The application was submitted in reference to the judgment of the Regional Court in Katowice of 23 June 2022 becoming final, dismissing the action brought by one of the shareholders against the Company for revoking resolution no. 3 of the Extraordinary General Meeting of 07 June 2018 on the cancellation of the dematerialisation of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange and in connection with the collateral established by the court in the form of suspension of the execution of resolution no. 3 for the duration of the proceedings collapsing. The Company informed that the court decision had become final and the collateral had collapsed in current report No. RB 55/2022 of 11 October 2022.

The Company informed about the proceedings in its current reports No. RB 29/2022 of 23 June 2022, No. RB 61/2018 of 03 October 2018, No. RB 55/2018 of 29 August 2018, No. RB 52/2018 of 16 August 2018 and No. RB 50/2018 of 8 August 2018.

The application relates to all shares in the Company in respect of which a resolution on redemption has not yet been adopted by the General Meeting of the Company, i.e. 6,890,135 ordinary bearer shares with a nominal value of PLN 4 each designated by the National Securities Depository S.A. with the ISIN code: PLERGPL00014.

