



Report number: **67/2016**

Date of issue: **2016-09-06**

Subject: **Registration of changes in the Articles of Association of the Company**

Contents of the report:

The Board of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (the "Issuer", "CNT SA") notifies today on the information made on 1 September 2016 by the District Court Katowice - East in Katowice, Division VIII of the National Court Register concerning an entry of the amendment to the Articles of Association of the Company made pursuant to the resolution No. 15 of the Ordinary General Meeting of CNT SA of 15 June 2016, which the Company informed about in the current report No. 48/2016.

In accordance with the aforementioned resolution of the Ordinary General Meeting of the Company, the existing wording of § 21 sec. 3 of the Articles of Association of the Company:

" In case of a multi-person Board, making statements and signing documents on behalf of the Company is required by two members of the Board of Management or one member of the Board of Management acting jointly with a proxy. In case of a one-person Board, one member of the Board acting independently is entitled to make statements and sign documents on behalf of the Company. "

has been replaced with a new wording:

" In case of a multi-person Board, making statements and signing documents on behalf of the Company is required by two members of the Board of Management or two proxies jointly. In case of a one-person Board, one member of the Board acting independently or two proxies acting jointly are entitled to make statements and sign documents on behalf of the Company. "

Detailed legal basis: § 38 sec. 1 point 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 information required by laws of a non -member state as equivalent (Law Gazette of 2009 No. 33, item. 259, with further amendments).

Legal Basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

