



Report number: **78/2016**

Date of issue: **2016-10-10**

Subject: **Information concerning the Annex to the electricity trading agreement with the company Polenergia Obrót S.A.**

Contents of the report:

The Board of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (the "CNT", "Issuer") informs that on 10 October 2016 the Issuer received information from a subsidiary GET EnTra Sp. Z o.o. (the "Subsidiary") about taking a resolution on the same day by the Supervisory Board of the Subsidiary on an approval of the transaction with the company Polenergia Obrót S.A. with its seat in Warsaw. Therefore, today upon fulfilment of the condition precedent, the annex to the significant electricity sales agreement signed on 12 April 2011 under a framework agreement based on EFET standards dated on 1 June 2009 entered into force, pursuant to which the Subsidiary sells electricity to Polenergia Obrót S.A.

The Issuer informed about the conclusion of an annex to the aforementioned electricity sales agreement in the current report No. 73/2016.

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

