

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**

Report number: **7/2019**

Date of issue: **2019-04-17 14:18**

Subject: **Change of the date of publication of the separate and consolidated annual report for 2018.**

Contents of the report:

With reference to current report no. 3/2019 of 25 January 2019, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec hereby informs that the date of publication of the separate and consolidated annual report for 2018, whose original date of publication was 26 April 2019, has been changed.

The new date of publication of the Separate Annual Report of CNT S.A. for the year 2018 (R) and the Consolidated Annual Report of the CNT Capital Group for the year 2018 (RS) will be 24 April 2019.

Other dates of publication of periodical reports in 2019, indicated in the current report No. 3/2019 do not change.

Legal basis: § 80 section 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state - consolidated text: Journal of Laws of 2010 No. 3/2019. 2018 item 757.

