

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA**Report number: **7/2023**Date of issue: **2023-02-22 15:24**

Subject: **Notification by the Financial Supervision Authority of the extension of the deadline for the planned completion of the proceedings on the Company's application for permission to delist the Company's shares from the regulated market and the tender offer.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A., with its registered office in Sosnowiec (the "Company"), with reference to current report No. RB 64/2022 of 28 November 2022 and current report No. RB 1/2023 of 02 January 2023, informs that today (22 February 2023.) the Company has received a notice from the Financial Supervision Authority (the "KNF") in connection with the pending proceedings initiated by the Company's application for the KNF to authorise the withdrawal of the Company's shares from trading on the regulated market, in which the KNF, pursuant to Article 36 in connection with Article 35§ 3 of the Act of 14 June 1960 - Code of Administrative Proceedings (i.e. Journal of Laws of 2022, item 2000, as amended), informs that the completion of the proceedings is planned for March 2023, and the extension of the proceedings resulted from the need to collect additional evidence.

In its letter, the KNF indicated that upon an analysis of the evidence, it concluded that the Company had not documented the circumstances of the redemption of 509,865 treasury shares.

Accordingly, the KNF requested the Company to submit to the case file the following:

- information in the Company's possession as to what stage remains of the examination of the application for change of the entity's data in the register of entrepreneurs submitted by the Company via the ICT system to the National Court Register on 17 November 2022,
- a copy of the decision of the competent court, issued in response to the aforesaid application for amendment of an entity's data in the Register of Entrepreneurs, if the Company received such a decision, as well as the content of other correspondence from the court in connection with the aforesaid application for amendment of an entity's data in the Register of Entrepreneurs, if such correspondence was addressed to the Company.



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The Company's Management Board informed about the fact of registration of the reduction in the Company's share capital in current report No. RB 5/2023 of 21 February 2023, on which day the Company was served, through the information and communication system, with the decision of 21 February 2023 issued by the District Court Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, on registration of amendments to the Company's Articles of Association covering, i.a., registration of the reduction in the Company's share capital.

Legal basis: Article 17(1) MAR - confidential information.

