



Report number: **81/2016**

Date of issue: **2016-11-18**

Subject: **Compilation of the consolidated text of the Articles of Association of the Company by the Supervisory Board of CNT S.A.**

Contents of the report:

The Board of Management of Centrum Nowoczesnych Technologii S.A based in Sosnowiec (the "Issuer", the "Company") hereby provides the attached consolidated text of the Articles of Association of the Company established by Resolution No. 1 of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on 17 November 2016 under § 17 section 10 of the Articles of Association of the Company pursuant to the authorization granted to the Supervisory Board under the Resolution No. 15 by the Ordinary General Meeting on 15 June 2016.

In the report No. 67/2016 the Issuer published Information concerning the scope of the amendment made to the Articles of Association and registration of the amendment in the Articles of Association of the Company by the Court.

Detailed legal basis: § 38 section 1, item 2 (b) of the Regulation of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of stocks and securities as well as conditions for recognizing information required by law of a non-member state as equivalent (the consolidated text of Journal of Laws 2014 No. 0 item 133, as amended).

