

**CNT****CENTRUM NOWOCZESNYCH TECHNOLOGII  
SPÓŁKA AKCYJNA**Report number: **8/2017**Date of issue: **2017-01-24**Subject: **Motion of a Shareholder of the Company to convene an Extraordinary General Meeting and add certain issues to the Agenda.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. headquartered in Sosnowiec (hereinafter: the "Company" or "CNT SA") announces that in accordance with Art. 400 § 1 in conjunction with the Art. 401 § 1 of the Commercial Companies Code, on 18 January 2017 the Company received a motion by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, by a shareholder of Centrum Nowoczesnych Technologii S.A. holding shares representing at least 1/20 of the share capital of the Company, for and on behalf of which Fundusze Inwestycji Polskich Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna acts, with a request to convene an Extraordinary General Meeting of Shareholders of the Company and add certain issues to the Agenda, with the following contents:

"Acting pursuant to Art. 400 § 1 in conjunction with the Art. 401 § 1 of the Commercial Companies Code, on 18 January 2017 the Company received a motion by FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych by a shareholder of Centrum Nowoczesnych Technologii S.A. holding shares representing at least 1/20 of the share capital of the Company, for and on behalf of which Fundusze Inwestycji Polskich Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna hereby requests the convening the General Meeting of Shareholders Company not later than on 24 February 2017 and add to the Agenda an item on the adoption of resolutions on changes in the Supervisory Board.

Under the Art. 401 § 1 of the Commercial Companies Code, we submit the attached draft resolutions in this regard.

RESOLUTION No. [...]

EXTRAORDINARY GENERAL MEETING

CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

of [...] 2017

on changes in the composition of the Supervisory Board.

§1



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

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to dismiss Mr / Ms [...] from the Supervisory Board of the current term.

§2

The resolution comes into force on the date of its adoption.

RESOLUTION No. [...]

EXTRAORDINARY GENERAL MEETING

CNT S.A.

based in Sosnowiec, ul. Partyzantów 11

of [...] 2017

on changes in the composition of the Supervisory Board.

§1

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby decides to appoint Mr. / Ms [...] to the Supervisory Board of the current term.

§2

The resolution comes into force on the date of its adoption. "

The Board of Management of CNT S.A. shall inform about the Extraordinary General Meeting, whose planned agenda will cover the points indicated above, in a separate current report.

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

