

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

Report number: **8/2019**

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Subject: **Recommendation of the Management Board on the payment of dividend.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter the "Company", "CNT S.A.") hereby informs that today, i.e. 7 May 2019, it adopted a resolution on recommending to the Ordinary General Meeting of CNT S.A. the distribution of the Company's net profit achieved in 2018, in the amount of PLN 6,139,472.34, allocating the amount of PLN 5,454,000.00 for the payment of dividends to the Company's shareholders, which means that the proposed dividend per one share of the Company will amount to PLN 0.60.

At the same time, the Management Board of CNT S.A. proposed to set 1 July 2019 as the dividend day and 29 July 2019 as the dividend payment day.

In addition, the Management Board of the Company recommended that the remaining amount of PLN 685,472.34 be allocated to the Company's reserve capital.

The Management Board of CNT S.A. will present the resolution in question recommending the method of profit distribution for the opinion of the Supervisory Board of the Company.

The final decision on the distribution of profit for 2018 and the payment of dividend will be made by the Company's Ordinary General Meeting.

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

