

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

Report number: **9/2017**

Date of issue: **2017-01-25**

Subject: **Dates of publication of periodic reports in the financial year 2017 and the declaration of the intention to publish consolidated quarterly reports containing quarterly financial information.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. located in Sosnowiec (the "Company" or "Issuer") hereby announces the fixed dates of submitting periodic reports in the financial year 2017:

I. Quarterly reports:

Consolidated extended quarterly report (QSr) for the first quarter 2017 - May 25, 2017.

Consolidated extended quarterly report (QSr) for the third quarter of 2017 - November 16, 2017.

II. Half-Yearly Report:

Consolidated extended half-yearly report (PSr) for the first half of 2017 - August 24, 2017.

III. Annual reports:

Separate annual report (R) for the year 2016 - April 26, 2017.

Consolidated annual report of the Capital Group (RS) for the year 2016 - April 26, 2017.

At the same time, acting pursuant to § 101 Sec. 2 of the Regulation of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state - consolidated text of Law Gazette 2014 item 133, as amended (hereinafter: the "Regulation"), the Issuer announces that they will not publish consolidated quarterly report for the fourth quarter of 2016 and the second quarter of 2017.

The Company further declares that:

- according to § 83 Sec. 1 of the Regulation, the Company shall transfer the consolidated quarterly reports for the first and third quarter of the financial year 2017 containing quarterly financial information of the parent company and does not publish separate individual quarterly reports for the reporting periods;
- according to § 83 Sec. 3 of the Regulation, the Issuer shall not publish the individual half-yearly report, thereupon the consolidated half-year report for the first half of 2017 will include condensed half-yearly financial statements together with the report of the entity authorized to audit financial statements and condensed additional information.



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Legal basis: § 103 Sec. 1 of the Regulation of the Minister of Finance dated on 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (consolidated text, Law Gazette 2014 item 133, as amended).

