

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

Report number: **9/2019**

Date of issue: **2019-05-09 14:43**

Subject: **Convening an Ordinary General Meeting of Shareholders of CNT S.A. on 6 June 2019.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company", "CNT S.A."), acting pursuant to the Article 399 § 1 in connection with the Article 395, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code, hereby convenes the Ordinary General Meeting of Shareholders of CNT S.A. (hereinafter: the "Ordinary General Meeting" or the "AGM") on 6 June 2019 at 10:00 a.m. in Sosnowiec at Partyzantów 11, at the registered office of the Company, with the following agenda:

1. Opening of the debates and election of the Chairman of the Ordinary General Meeting.
2. Confirmation that the Ordinary General Meeting has been properly convened and is capable of adopting resolutions.
3. Approval of the agenda.
4. Consideration and adoption of the resolution on the approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2018.
5. Consideration and adoption of the resolution on the approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2018.
6. Consideration and adoption of a resolution on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities for the financial year 2018.
7. Adoption of a resolution on the distribution of profit for the financial year 2018.
8. Adoption of resolutions on granting a discharge to Members of the Management Board of the Company for the performance of their duties in the financial year 2018.
9. Adoption of resolutions on granting a discharge to members of the Company's Supervisory Board in respect of the performance of their duties in the financial year 2018.
10. Closing of the meeting.

The content of the notification on convening the Ordinary General Meeting, the content of draft resolutions of the Ordinary General Meeting and the documents which are to be the subject of the Ordinary General Meeting, relevant for the adopted resolutions, which have not been previously made public (among others, resolutions and reports of the Supervisory Board of CNT S.A.), are attached to this report and will be placed on the Company's website at: [www.cntsa.pl](http://www.cntsa.pl).

**Legal basis:** § 19 section 1 items 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of



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2018, item 757).

