



Report number: **RB 17/2023**

Date of issue: **2023-05-08 10:46**

Subject: **Convening the Annual General Meeting of Shareholders of CNT S.A. on 05 June 2023.**

Contents of the report:

Content of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter: "the Company", "CNT"), acting on the basis of Article 399 § 1 in connection with Article 395, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code, convenes the Annual General Meeting of Shareholders of CNT S.A. (hereinafter: the "Annual General Meeting" or the "AGM") for 05 June 2023, at 12:00 p.m., at the registered office of the Company at Wojska Polskiego 12, 41-208 Sosnowiec, with the following agenda:

1. Opening the meeting and election of the Chairperson of the Annual General Meeting.
2. Acknowledgement of the correctness of the convening of the Annual General Meeting and its capacity to adopt resolutions.
3. Adoption of the agenda.
4. Consideration and adoption of a resolution on the approval of the financial statements of CNT S.A. and the report on the operations of CNT S.A. for the financial year 2022.
5. Consideration and adoption of a resolution on the approval of the consolidated financial statements of the CNT Capital Group and the report on the operations of the CNT Capital Group for the financial year 2022.
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 in 2022, including the work of the Audit Committee.
7. Presentation of the Supervisory Board's report on the remuneration of the members of the Company's Management Board and Supervisory Board for the financial year 2022 and discussion of the CNT Supervisory Board's report on the remuneration of the members of the Management Board and Supervisory Board for the financial year 2022.
8. Adoption of a resolution on the distribution of profit for the financial year 2022.
9. Adoption of a resolution on the discharge of the Company's President of the Management Board's duties for the financial year 2022.
10. Adoption of resolutions on granting the members of the Supervisory Board of the Company discharge for the performance of their duties in the financial year 2022.
11. Closing the meeting.

The contents of the announcement convening the AGM, the contents of the draft resolutions and the documents to be discussed at the AGM relevant to the resolutions to be adopted, which have not been previously communicated to the public, are attached hereto and will be posted on the Company's website at: www.cntsa.pl.





CNT CENTRUM NOWOCZESNYCH TECHNOLOGII
SPÓŁKA AKCYJNA

Legal basis: § 19 (1) (1) and (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

Legal basis: Article 56(1)(2) of the Act on Offering - current and periodic information

