

Current Report: 103/2015

Date of issue: 26/11/2015

Abbreviated name of the Issuer: CNT S.A.

Subject: Information on transactions by a person with access to confidential

information obtained pursuant to art. 160 of the Act on Trading

Contents of the Report: Centrum Nowoczesnych Technologii S.A. ("the Issuer", "the Company")

announces, that on 26 November 2015, pursuant to art. 160 of the Act on Trading in financial instruments, it received a notice from a Member of the Supervisory Board of the Issuer (a person obliged to inform Polish Financial Supervision Authority and the Issuer), that a person closely related with the Member of the Supervisory Board of the Company, ie. FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, within the meaning of Art. 160 Paragraph 2 Point 4 of the Act on Trading in financial instruments, acquired 97 269 of shares of the Company at the average price of 7,98165407 on 24 November 2015 at the Warsaw Stock Exchange, which will be

accounted for on 26 November 2015.

The person obliged to inform the Authority and the Issuer did not consent for

the disclosure of personal data contained in the notice.

Legal Basis: Art. 160 par. 4 of the Act on Trading - information on transactions by persons

with access to confidential information.

