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**Current Report:** 107/2015

**Date of issue:** 22/12/2015

**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Request of a Shareholder of the Company to convene an Extraordinary General Meeting and inclusion of specific issues on the agenda

**Contents of the Report:**

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", "CNT SA") announces, that on 22 December 2015 the Company received, in accordance with art. 400 paragraph 1, and in conjunction with art. 401 paragraph 1 of the Commercial Companies Code, a request of the FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, a shareholder of Centrum Nowoczesnych Technologii S.A., holding shares representing at least 1/20 of the share capital of the Company, for and on behalf of which acts Fundusze Inwestycji Polskich Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna, the proposal to convene an Extraordinary General Meeting of Shareholders of the Company and inclusion of specific issues on the agenda, with the following contents:

"Acting pursuant to art. 400 paragraph 1 and in conjunction with art. 401 paragraph 1 of the Commercial Companies Code, FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, a shareholder of Centrum Nowoczesnych Technologii S.A. (The "Company"), holding shares representing at least 1/20 of the share capital of the Company, for and on behalf of which acts Fundusze Inwestycji Polskich Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna, hereby proposes to convene, no later than on 26 January 2016, a General Meeting of Shareholders of the Company and inclusion in the agenda an issue concerning the adoption of a resolution on amendments to the Articles of Association of the Company in terms of changing the company's name, registered office of the Company and its line of business.

Under Art. 401 paragraph 1 of the Commercial Companies Code, attached is a draft resolution on the scope of the proposed agenda issue.

RESOLUTION No. [...] of CNT SA EXTRAORDINARY GENERAL MEETING with its registered office in Sosnowiec, ul. Partyzantów 11 of [...] 2016

on amendments to the Articles of Association of the Company in terms of changing the company's name, registered office of the Company and its line of business.





§ 1

The General Meeting of the Company, acting pursuant to art. 430 of the Commercial Companies Code, hereby resolves to make the following amendments to the Articles of Association:

**§ 1 shall read as follows:**

1. The Company operates under the name [...] S.A.
2. The Company may use an abbreviation of [...] S.A.

**§ 2 shall read as follows:**

The registered office of the Company is in [...].

**In § 8 point 64-68 will be added as follows:**

- 64) Advertising (Polish Classification of Business Activities 73.1)
- 65) Wholesale on a contract basis (Polish Classification of Business Activities 46.1)
- 66) Rental and management of own or leased real estate (Polish Classification of Business Activities 68.20 Z)
- 67) Renting and leasing of other machinery, equipment and tangible goods (Polish Classification of Business Activities 77.3)
- 68) Hotels and similar accommodation (Polish Classification of Business Activities 55.10 Z).

§ 2

Supervisory Board is authorized to establish the consolidated text of the amended Articles of Association of the Company.

§ 3

The resolution comes into force on the day of its adoption. "

The Extraordinary General Meeting of the Management Board of CNT SA will be announced in a separate current report.

**Legal Basis:** Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

