



Current Report: 108/2015

Date of issue: 29/12/2015

Abbreviated name of the Issuer: CNT S.A.

Subject: Request of a Shareholder of the Company to include specific issues on the agenda of the Extraordinary General Meeting of Shareholders of the Company - information update

Contents of the Report:

In connection with the current report no 107/2015 of 22 December 2015, Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", "CNT SA") announces that in connection with the shareholder's request dated 22 December 2015 and addressed to the Company, pursuant to art. 400 paragraph 1 in conjunction with art.401 paragraph 1 of the Commercial Companies Code, on 29 December 2015 the Company received a further request from 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, a proposal of inclusion of specific issues on the agenda of the Extraordinary General Meeting of Shareholders of the Company, with the following contents:

"With reference to the request of 22 December 2015, acting pursuant to 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 of the Company 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 include in the agenda of the Extraordinary General Meeting of Shareholders of the Company an issue concerning the adoption of resolutions on changes in the Supervisory Board.

Under Article. 401 paragraph 1 of the Commercial Companies Code attached is the draft resolutions in this regard.

RESOLUTION No. [...]
of CNT SA EXTRAORDINARY GENERAL MEETING
with its registered office in Sosnowiec, ul. Partyzantów 11
of [...] 2016
on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company, acting pursuant to art. 385 of the Commercial Companies Code, hereby resolves to dismiss Mr / Ms [...] from the Supervisory Board of the current term.





§ 2

The resolution comes into force on the date of its adoption.

RESOLUTION No. [...]
CNT S.A.EXTRAORDINARY GENERAL MEETING
located in Sosnowiec, ul. Partyzantow 11
of [...] 2016.
on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company, acting pursuant to art. 385 of the Commercial Companies Code, hereby resolves to appoint Mr. / Ms [...] to the Supervisory Board of the current term.

§ 2

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

Legal Basis: Art. 56 sec. 5 of the Act on Public Offering - information update

