



Current Report: 109/2015
Date of issue: 29/12/2015
Abbreviated name of the Issuer: CNT S.A.
Subject: : Extraordinary General Meeting of Shareholders of CNT S.A. on 26 January 2016.

Contents of the Report: The Management Board of Centrum Nowoczesnych Technologii S.A. (the "Company", "CNT SA") with its registered office in Sosnowiec, acting pursuant to art. 399 paragraph 1, art. 400 paragraph 1 and art. 402 (1) paragraph 1 and paragraph 2 of the Commercial Companies Code ("CCC") hereby convenes the Extraordinary General Meeting of CNT S.A. (the "EGM" or "Extraordinary General Meeting") to be held on 26 January 2016 at 11:30 am at the Company's headquarters in Sosnowiec, ul. Partyzantów 11, with the following agenda:

Agenda

1. Opening of the Meeting and election of the Chairman of the Extraordinary General Meeting.
2. Validation of convening the Extraordinary General Meeting and its capacity to adopt resolutions.
3. Approval of the agenda.
4. Adoption of a resolution on amendments to the Articles of Association of the Company with regard to the Company's name, registered office of the Company and its line of business.
5. Adoption of resolutions on changes in the Supervisory Board.
6. Adoption of a resolution on the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the meeting.

Pursuant to art. 402 paragraph 2 of the Commercial Companies Code, the Management Board of the Company, under the existing provisions of the Articles of Association of the Company and the proposed amendments, in compliance with the request made by the shareholder of the Company holding shares representing at least one twentieth of the share capital, presents a resolution to convene an Extraordinary General Meeting of Shareholders and to include specific issues on the agenda, submitted to the Management Board on 22 December 2015:

Current version of § 1 of the Articles of Association:

1. The Company operates under the name Centrum Nowoczesnych Technologii Spółka Akcyjna
2. The Company may use the abbreviated name: CNT S.A.

Proposed version of § 1 of the Articles of Association:

1. The Company operates under the name "... " Spółka Akcyjna.





2. The Company may use the abbreviated name: "... " S.A.

Current version of § 2 of the Articles of Association:

The registered office of the Company is in Sosnowiec.

Proposed version of § 2 of the Articles of Association:

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

Current version of § 8 of the Articles of Association:

The Company's scope of activity, according to Polish Classification of Business Activities, is conducting any construction, service, commercial and scientific – research activities, nationally and abroad, in particular:

- 1) Excavation of gemstones, building stone, limestone, gypsum, chalk and slate - PKD 08.11.Z,
- 2) Repair and maintenance of metal finish goods - PKD 33.11.Z,
- 3) Repair and maintenance of machinery - PKD 33.12.Z,
- 4) Wastewater engineering - PKD 37.00.Z,
- 5) Collection of non-hazardous waste - PKD 38.11.Z,
- 6) Execution of construction projects related to construction of buildings - PKD 41.10.Z,
- 7) Construction of residential and non-residential buildings - PKD41.20.Z,
- 8) Construction of roads and motorways - PKD 42.11.Z,
- 9) Construction of railways and underground railways - PKD 42.12.Z,
- 10) Construction of bridges and tunnels - PKD 42.13.Z,
- 11) Construction of transmission pipelines and networks
- 12) Construction of telecommunication and power lines - PKD 42.22.Z,
- 13) Construction of civil engineering facilities - the PKD 42.91.Z,
- 14) Construction of other civil and water engineering facilities non-classified - PKD 42.99.Z,
- 15) Dismantling and demolition of buildings - PKD 43.11.Z,
- 16) Site preparation - PKD 43.12.Z,
- 17) Excavation works and geological/engineering drilling - PKD 43.13.Z,
- 18) Execution of water, canalization, heat, gas and air-conditioning installations– PKD 43.22.Z,
- 19) Plastering - PKD 43.31.Z,
- 20) Woodwork- PKD 43.32.Z,
- 21) Floor and wall covering - PKD 43.33.Z,
- 22) Painting and glazing - PKD 43.34.Z,
- 23) Other building completion works - PKD 43.39.Z,
- 24) Other specialized construction works non-classified elsewhere – PKD 43.99.Z,
- 25) Maintenance and repair of motor vehicles, except motorcycles - PKD 45.20.Z,
- 26) Wholesale of fuels and related products - PKD 46.71.Z,
- 27) Wholesale of wood, construction materials and sanitary equipment - PKD 46.73.Z,
- 28) Transport of goods by road - PKD 49.41.Z,





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- 29) Activities of holding companies - PKD 64.20.Z,
 - 30) Other financial activities non-classified elsewhere, except insurance and pension funding - PKD 64.99.Z,
 - 31) Accounting and bookkeeping; tax consultancy - PKD 69.20.Z,
 - 32) Head office and holdings activity, excluding financial holdings - PKD 70.10.Z,
 - 33) Other consultancy in the field of business and management - PKD 70.22.Z,
 - 34) Engineering activities and related technical consultancy - PKD 71.12.Z,
 - 35) Other research and technical analysis - PKD 71.20.B,
 - 36) Scientific research and developmental works in the field of natural and technical science – PKD 72.19.Z.
 - 37) Market and public opinion research - PKD 73.20.Z,
 - 38) Wired telecommunication - PKD 61.10 Z
 - 39) Wireless communication, with the exception of satellite telecommunication- PKD 61.20 Z
 - 40) Satellite telecommunication - PKD 61.30 Z
 - 41) Other telecommunication activities - PKD 61.90 Z
 - 42) Software - PKD 62.01 Z
 - 43) Consultancy within IT sector- PKD 62.02 Z
 - 44) Activities related to IT facilities management - PKD 62.03 Z
 - 45) Other service activities in the field of information technology – PKD 62.09 Z,
 - 46) Data processing; management of websites (hosting), and similar activities – PKD 63.11 Z,
 - 47) Other information service non-classified elsewhere PKD 63.99 Z,
 - 48) Manufacture of other chemical products non-classified elsewhere - PKD 20.59 Z
 - 49) Production of electricity - PKD 35.11 Z
 - 50) Transmission of electricity - PKD 35.12 Z
 - 51) Distribution of electricity - PKD 35.13 Z
 - 52) Manufacture of gas fuels - PKD 35.21 Z
 - 53) Distribution of gas fuels through a network system - PKD 35.22 Z
 - 54) Collection of waste other than non-hazardous - PKD 38.11 Z
 - 55) Collection of hazardous waste - PKD 38.12 Z
 - 56) Treatment and disposal of waste other than non-hazardous - PKD 38.21 Z
 - 57) Treatment and disposal of hazardous waste - PKD 38.22 Z
 - 58) Dismantling of wrecks - PKD 38.31 Z
 - 59) Recovery of sorted materials - PKD 38.32 Z
 - 60) Remediation activities and other services related to waste management - PKD 39.00 Z
 - 61) Wholesale of chemical products - PKD 46.75 Z
 - 62) Wholesale of waste and scrap - PKD 46.77 Z
 - 63) Other service activities non-classified elsewhere - PKD 96.09 Z.

Proposed version of § 8 of the Articles of Association:

The Company's scope of activity, according to Polish Classification of Business Activities, is to conduct any construction, service, commercial and scientific – research activity, nationally and abroad, in particular:

- 1) Excavation of gemstones, building stone, limestone, gypsum, chalk and slate - PKD 08.11.Z,
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- 3) Repair and maintenance of machinery - PKD 33.12.Z,
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- 5) Collection of non-hazardous waste - PKD 38.11.Z,
- 6) Execution of construction projects related to construction of buildings - PKD 41.10.Z,
- 7) Construction of residential and non-residential buildings - PKD41.20.Z,
- 8) Construction of roads and motorways - PKD 42.11.Z,
- 9) Construction of railways and underground railways - PKD 42.12.Z,
- 10) Construction of bridges and tunnels - PKD 42.13.Z,
- 11) Construction of transmission pipelines and networks
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- 13) Construction of civil engineering facilities - the PKD 42.91.Z,
- 14) Construction of other civil and water engineering facilities non-classified - PKD 42.99.Z,
- 15) Dismantling and demolition of buildings - PKD 43.11.Z,
- 16) Site preparation - PKD 43.12.Z,
- 17) Excavation works and geological/engineering drilling - PKD 43.13.Z,
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- 19) Plastering - PKD 43.31.Z,
- 20) Woodwork- PKD 43.32.Z,
- 21) Floor and wall covering - PKD 43.33.Z,
- 22) Painting and glazing - PKD 43.34.Z,
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- 25) Maintenance and repair of motor vehicles, except motorcycles - PKD 45.20.Z,
- 26) Wholesale of fuels and related products - PKD 46.71.Z,
- 27) Wholesale of wood, construction materials and sanitary equipment - PKD 46.73.Z,
- 28) Transport of goods by road - PKD 49.41.Z,
- 29) Activities of holding companies - PKD 64.20.Z,
- 30) Other financial activities non-classified elsewhere, except insurance and pension funding - PKD 64.99.Z,
- 31) Accounting and bookkeeping; tax consultancy - PKD 69.20.Z,
- 32) Head office and holdings activity, excluding financial holdings - PKD 70.10.Z,
- 33) Other consultancy in the field of business and management - PKD 70.22.Z,
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- 35) Other research and technical analysis - PKD 71.20.B,
- 36) Scientific research and developmental works in the field of natural and technical science – PKD 72.19.Z.
- 37) Market and public opinion research - PKD 73.20.Z,
- 38) Wired telecommunication - PKD 61.10 Z
- 39) Wireless communication, with the exception of satellite telecommunication- PKD 61.20 Z
- 40) Satellite telecommunication - PKD 61.30 Z
- 41) Other telecommunication activities - PKD 61.90 Z
- 42) Software - PKD 62.01 Z
- 43) Consultancy within IT sector- PKD 62.02 Z
- 44) Activities related to IT facilities management - PKD 62.03 Z
- 45) Other service activities in the field of information technology – PKD 62.09 Z,
- 46) Data processing; management of websites (hosting), and similar activities – PKD 63.11 Z,
- 47) Other information service non-classified elsewhere PKD 63.99 Z,
- 48) Manufacture of other chemical products non-classified elsewhere - PKD 20.59 Z
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 - 59) Recovery of sorted materials - PKD 38.32 Z
 - 60) Remediation activities and other services related to waste management - PKD 39.00 Z
 - 61) Wholesale of chemical products - PKD 46.75 Z
 - 62) Wholesale of waste and scrap - PKD 46.77 Z
 - 63) Other service activities non-classified elsewhere - PKD 96.09 Z.
 - 64) Advertising (PKD 73.1)
 - 65) Wholesale on a contract basis (PKD 46.1)
 - 66) Rental and management of own or leased real estate (PKD 68.20 Z)
 - 67) Renting and leasing of other machinery, equipment and tangible goods (PKD 77.3)
 - 68) Hotels and similar accommodation (PKD 55.10 Z).

This Current Report contains the following annexes:

1. The full text of the announcement on conveying the Extraordinary General Meeting of Shareholders of the Company,
2. Draft resolutions of the EGM.

In addition, the full text of the announcement on convening the Extraordinary General Meeting of the Company, along with documentation to be presented to the Extraordinary General Meeting of CNT S.A., convened on 26 January 2016, has been published on the Company's website: www.cntsa.pl

Legal Basis: : paragraph 38 section 1 of the Minister of Finance Regulation, dated 19 February 2009 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of non-member state (Journal of Laws 2009. No. 33, pos. 259 as amended).

