



<b>Current Report:</b>	73/2015
<b>Date of issue:</b>	30/06/2015
<b>Abbreviated name of the Issuer:</b>	CNT S.A.
<b>Subject:</b>	Constitution of the Supervisory Board of CNT SA appointed for a new term.
<b>Contents of the Report:</b>	<p>In reference to Current Report No. 65/2015 of 16 /06/ 2015, Centrum Nowoczesnych Technologii S.A. (The "Company", "The Issuer") informs, that on 30 /06/ 2015 a meeting of the Issuer's Supervisory Board was held, during which the Supervisory Board of the Company was appointed for a new term by resolutions of the Ordinary General Meeting of CNT SA dated 16/06/ 2015.</p> <p>The Supervisory Board of CNT SA, acting pursuant to § 16 section 5 of the Company's Articles of Association, decided to establish the following :</p> <ul style="list-style-type: none"><li>• Chairman of the Supervisory Board - Mr. Lucjan Noras,</li><li>• Vice-Chairman of the Supervisory Board - Mr. Waldemar Dabrowski,</li><li>• Secretary of the Supervisory Board - Ms. Katarzyna Kozińska.</li></ul> <p>Other members of the Supervisory Board of CNT SA are Mr. Grzegorz Banaszek and Mr. Robert Grzegorz Wojtaś.</p>
<b>Legal Basis:</b>	Art. 56 sec. 5 of the Public Offering Act - information update

