

Following the request of a shareholder of the Company, dated 22 December 2015, to convene the Extraordinary General Meeting of Shareholders of the Company and inclusion of specific issues on the agenda of the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec announces draft resolutions to be discussed at the Extraordinary General Meeting of CNT S.A. to be held on 26 January 2016 at 11:30 at the Company's headquarters in Sosnowiec, ul. Partyzantów 11.

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 2016**

regarding an appointment of the Chairman of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT S.A. with its registered office in Sosnowiec, acting pursuant to art. 409 paragraph 1 of the Commercial Companies Code appoints Mr / Ms as the Chairman of the Extraordinary General Meeting.

§ 2

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

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 2016**

regarding approval of the agenda of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT S.A. with its registered office in Sosnowiec, approves the following 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.

§ 2

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

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 2016**

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

§ 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 points 64-68 will be added as follows:

- 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).

§ 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.

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 2016**

regarding 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.

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

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 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.

**RESOLUTION No. [•]
of the EXTRAORDINARY GENERAL MEETING
of CNT S.A.
with the registered office in Sosnowiec, ul. Partyzantów 11
of 26 January 2016**

regarding costs of convening and holding the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the company: CNT S.A. with the registered office in Sosnowiec (the "Company"), acting pursuant to art. 400 paragraph 4 of the Commercial Companies Code decides that the costs of convening and holding the Extraordinary General Meeting of CNT S.A. will be borne by the Company.

§ 2

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

Management Board of CNT S.A. :

.....

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Sosnowiec, 29 December 2015