



Current Report: 1/2016

Date of issue: 04/01/2016

Abbreviated name of the Issuer: CNT S.A.

Subject: Establishment of a subsidiary and the appointment of the Management Board

Contents of the Report: The Management Board of Centrum Nowoczesnych Technologii S.A. (the "Issuer", "CNT") hereby announces that, on 4 January 2016, a new company under the name Energopol - Południe Spółka z ograniczoną odpowiedzialnością was established, with its registered office in Sosnowiec (the "Subsidiary"). CNT S.A. is the sole shareholder of a subsidiary holding 50 shares with a value of 1,000 PLN each, representing 100% of the share capital and 100% of votes at the General Meeting of Shareholders of the subsidiary. The share capital of the subsidiary is 50,000 PLN (fifty thousand) and was paid in cash from the own funds of the Issuer. The Issuer will inform in a separate current report about the registration of a subsidiary in the Register of Entrepreneurs maintained by the District Court Katowice - Wschód in Katowice, VIII Commercial Division of the National Court Register.

The notarial deed also constitutes the protocol of the first General Meeting of Shareholders, at which, besides the Act of incorporation of the company, the first one-person Management Board, represented by Mr. Jacek Taźbirek was appointed for the position of the Chairman of the Board of the subsidiary. Since October 2007, Mr. Jacek Taźbirek has been the Chairman of the Board of the Issuer. Current curriculum vitae of Mr. Jacek Taźbirek was announced to the public in the current report No. 34/2013, dated 23 May 2013, and is published on the Issuer's website at www.cntsa.pl

The newly incorporated subsidiary will continue its long tradition in the construction sector and will focus its activities primarily in the infrastructure construction sector.

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

