



Current Report: 15/2016
Date of issue: 15/02/2016
Abbreviated name of the Issuer: CNT S.A.

Subject: Resolutions adopted by the Extraordinary General Meeting of CNT S.A. convened on 26 January 2016 and continued after the break on 15 February 2016, and the results of votings.

Contents of the Report: Centrum Nowoczesnych Technologii S.A., acting pursuant to § 38 sec. 1 item 7) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws 2014 pos. 133), announces the resolutions adopted at the Extraordinary General Meeting of Shareholders of CNT S.A. convened on 26 January 2016 and continued after the break on 15 February 2016, with the results of votings on each resolution to the extent specified in Article 421 § 4 in conjunction with Article 421 § 2 of the Commercial Companies Code:

In the performance of item 4 of the agenda, The Chairman stated, according to the agenda, that a resolution to change the Articles of Association of the Company submitted to the assembly, is of a framework nature, therefore the Chairman enquired the shareholders present at the meeting if they declare the initiative to make appropriate additions to the draft resolution. None of the current shareholders took the initiative to make additions in the draft resolution .-----

Therefore, the Chairman stated, that the draft resolution amending the Articles of the Company, is of a framework nature and irrelevant and can not be put to a vote. -----

In the embodiment of item 5 of the agenda, The Chairman stated that the draft resolution submitted to the assembly, according to the agenda and concerning changes in the composition of the Supervisory Board , is of a framework nature, and therefore The Chairman enquired the shareholders present at the meeting, if they declare the initiative to make the appropriate supplement to the resolution. None of the current shareholders took the initiative to make additions in the draft resolution. -----

Therefore, the Chairman stated, that the draft resolution concerning changes in the composition of the Supervisory Board, is of a framework nature and irrelevant and can not be put to a vote.

Then the Chairman of the Meeting, in the implementation of paragraph 6 of the agenda, put to the vote the following draft resolution:

Resolution No. 4
EXTRAORDINARY GENERAL MEETING
of CNT S.A. with its headquarters in Sosnowiec 15 February 2016.

concerning costs of convening and holding the Extraordinary General Meeting





§ 1

The Extraordinary General Meeting of the company: CNT S.A., with its headquarters in Sosnowiec (the "Company"), acting pursuant to Art. 400 § 4 of the Commercial Companies Code decides, that the cost 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 date of its adoption.

The Chairman stated, that the open ballot cast 5,854,952 (five million eight hundred fifty four thousand nine hundred fifty two) valid votes in total of 5,854,952 (five million eight hundred fifty four thousand nine hundred fifty two) shares of the Company, representing 64.41% of the shares in the share capital of the Company, including:

- for the resolution: 5.854.932 (five million eight hundred fifty four thousand nine hundred thirty two) votes
- against the resolution: 0 (zero) votes
- "abstained": 20 (twenty) votes

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

