



Current Report: 17/2016
Date of issue: 19/02/2016
Abbreviated name of the Issuer: CNT S.A.

Subject: Resignation of Vice President of the Board of CNT S.A

Contents of the Report: Centrum Nowoczesnych Technologii S.A. with its headquarters in Sosnowiec (the "Company") announces, that it was informed about the submission of resignation from his position as a Member of the Management Board of CNT SA by Mr. Piotr Jakub Kwiatek, with effect from 19 February 2016.

Legal Basis: § 5 Section 21 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 Law of 2009. No. 33, pos. 259 as amended).

