



**Current Report:** 31/2016  
**Date of issue:** 06/04/2016  
**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Establishment of a new subsidiary - a limited partnership

**Contents of the Report:** The Management Board of Centrum Nowoczesnych Technologii S.A. (The "Issuer", "CNT S.A.") informs, that on 5 April 2016 it submitted, in electronic mode, a request for formation of a new subsidiary - a limited partnership under the name of Centrum Nowoczesnych Technologii Spółka Akcyjna Spółka Komandytowa, based in Sosnowiec, in which the general partner is CNT S.A., where the general partner is authorized to represent the company, and Mr. Marek Zbigniew Jakubas is a limited partner, and the limited partner is liable to the amount of 2.000,00PLN (comandite sum). General Partner is obliged to contribute to the amount of 5.000,00 PLN in cash (from own resources). Limited Partner is obliged to contribute to the amount of 2.000,00PLN in cash (from own resources). Limited Partner and General Partner will participate in the profit of the company in proportion to their contribution actually contributed to the company. The subject of the majority business of the company are construction works related to construction of residential and non-residential buildings. The Issuer's Management Board will inform on entering the Company in the register of the competent court of registration in a separate current report.

**Legal Basis:** Art. 56 sec. 5 of the Public Offering Act of 29 July 2005 on public offer and conditions for introducing financial instruments to organized trading system and public companies (Journal of Laws No. 184, item. 1539, as amended.)

