



**Current Report:** 35/2016  
**Date of issue:** 14/04/2016  
**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Information update

**Contents of the Report:** In reference to Current Report No. 31/2016 of 6 April 2016 and Current Report No. 33/2016 of 6 April 2016, the Management Board of Centrum Nowoczesnych Technologii S.A (The "Issuer", "CNT S.A.") announces, that in the implementation of the resolutions undertaken by the partners of Centrum Nowoczesnych Technologii Spółka Akcyjna Spółka komandytowa, with its headquarters in Sosnowiec, KRS ( National Court Register) 0000611731 (the "Subsidiary"), the Issuer as general partner of the Subsidiary:

- expressed, together with other partners of the Subsidiary, approval for the acquisition by the subsidiary of KCI S.A., based in Krakow, the right of perpetual usufruct of property, buildings and facilities, which are separate from the land, on which they are sited, an object of property located in Cracow in the region of Wroclawska and Raclawicka streets, district Krowodrza, cadastral No. 45, with an area of around 54 000 m<sup>2</sup>, and has agreed to join the Company's subsidiary a new partner as a limited partner, which on 14 April 2016 brought a cash contribution in the amount of 5,000,000, PLN and will be responsible to the amount equal to the limited partnership amount of 2.000 PLN;
- a cash contribution in the amount of 35,005,000.00 PLN lodged on 14 April 2016 to the subsidiary, where CNT S.A., as a general partner of the Subsidiary, is responsible for the obligations of the Subsidiary without restrictions. The remaining partner, Mr. Zbigniew Marek Jakubas (limited partner), filed on 14 April 2016 to the Subsidiary cash contribution in the amount of 15,002,000, PLN and corresponds to the amount equal to the limited partnership amount of 2.000 PLN
- Partners amended the Articles of Association, among others, regarding the amount of paid contributions and shareholders belonging to the subsidiary.

Limited partners and general partners will participate in the profits and losses of the company in proportion to their contributions actually made to the Subsidiary.

**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.).

