



Current Report: 4/2016

Date of issue: 26/01/2016

Abbreviated name of the Issuer: CNT S.A.

Subject: Resolutions adopted by the Extraordinary General Meeting of CNT S.A. on 26 January 2016, and the results of the voting.

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

Resolution No. 1
of the EXTRAORDINARY GENERAL MEETING OF
CNT S.A. with its headquarters in Sosnowiec
of 26 January 2016

regarding the election of the Chairman of the Extraordinary General Meeting of CNT S.A

§ 1

The Extraordinary General Meeting of the company: CNT S.A., with its headquarters in Sosnowiec, acting pursuant to art. 409 § 1 of the Commercial Companies Code appoints Mr. Andrzej Leganowicz as the Chairman of the Extraordinary General Meeting.

§ 2

The resolution comes into force on the date of its adoption .-----

The Chairman stated that in a secret ballot, a total of 5,345,842 (five million three hundred forty five thousands eight hundred forty two) valid votes were cast out of 5,345,842 (five million three hundred forty five thousands eight hundred forty two) shares of the Company, including:

- For the resolution: 5,345,842 (five million three hundred forty five thousands eight hundred forty two) votes
- against the resolution: 0 (zero) votes
- "abstained": 0 (zero) votes

therefore Resolution No. 1 was adopted. -----

Resolution No. 2
of the EXTRAORDINARY GENERAL MEETING OF
CNT S.A. with its headquarters in Sosnowiec
of 26 January 2016





regarding the adoption of the agenda of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT S.A. with its headquarters in Sosnowiec, adopts the following agenda:

1. Opening of the Meeting and election of the Chairman of the Extraordinary General Meeting.
2. Validation of convening the Extraordinary General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on amendments to the Articles of Association of the Company with regards to the company's name, its registered office and the Company's core business.
5. Adoption of resolutions on changes in the Supervisory Board.
6. Adoption of a resolution on the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the meeting.

§ 2

The resolution comes into force on the date of its adoption .-----

The Chairman stated that in the open ballot, a total of 5,345,843 (five million three hundred forty five thousands eight hundred forty three) valid votes were cast out of 5,345,843 (five million three hundred forty five thousands eight hundred forty three) shares of the Company, including:

- for the resolution: 5,345,843 (five million three hundred forty five thousands eight hundred forty three) votes
- against the resolution: 0 (zero) votes
- "abstained": 0 (zero) votes

therefore Resolution No. 2 was adopted. -----

At this point, Mr. Adam Świetlicki vel Węgorek, on his own behalf, submitted a request for the adjournment of the meeting until 15 February 2016, 11.30 a.m., giving the explanatory memorandum necessity to prepare a final position on matters which are the subject of the meeting. -----

The Chairman put to the vote the following draft resolution. -----

Resolution No. 3
of the EXTRAORDINARY GENERAL MEETING OF
CNT S.A. with its headquarters in Sosnowiec
of 26 January 2016

regarding adjournment of the Meeting

§ 1

The Extraordinary General Meeting of Shareholders, acting pursuant to art. 408 § 2 of the Commercial Companies Code resolves to order a break in the proceedings until 15 February 2016 11.30 a.m.. -----

§ 2

The resolution comes into force on the date of its adoption.





The Chairman stated that in the open ballot, a total of 5,345,843 (five million three hundred forty five thousands eight hundred forty three) valid votes were cast out of 5,345,843 (five million three hundred forty five thousands eight hundred forty three) shares of the Company, including:

- for the resolution: 5,345,823 (five million three hundred forty five thousands eight hundred twenty three) votes
- against the resolution: 0 (zero) votes
- "abstained": 20 (twenty) votes

therefore Resolution No. 3 was adopted. -----

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

