

The Board of the Company Centrum Nowoczesnych Technologii S.A. with a seat in Sosnowiec provides in the attachment the contents of draft resolution, which are to be the matter of the proceeding of Ordinary General Meeting of CNT S.A. convened on 15th June 2016, at 11:30, with a seat of the Company in Sosnowiec, at ul. Partyzantów 11.

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of the election of the Chairman of Ordinary General Meeting of CNT S.A.

§ 1

Ordinary General Meeting of the company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 409 § 1 of the Code of Commercial Companies elects Mr / Ms.
as the Chairperson of Ordinary General Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to (say.....)
from..... (say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of approval of the agenda of Ordinary General Meeting of CNT S.A.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, approves of the following agenda:

1. Opening of the meeting and the election of the Chairperson of Ordinary General Meeting.
2. Verification that the Ordinary General Meeting was property convened and its capability to adopt valid resolutions.
3. Adoption of the agenda.
4. Reviewing and adopting the resolution in case of approval of financial statement of CNT S.A. and a report on the operations of CNT S.A. for the trading year 2015.
5. Reviewing and adopting the resolution in case of approval of a consolidated financial report of a Corporate Group CNT S.A. and a report from the operations of a Corporate Group CNT S.A. for the trading year 2015.
6. Reviewing and adopting a resolution in case of approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. from their operations in the year 2015.
7. Passing a resolution in case of applying profits for the trading year 2015.

8. Passing resolutions in case of acknowledgment of the fulfilment of duties for the Members of the Board in the trading year 2015.
9. Passing resolutions in case of acknowledgment of the fulfilment of duties for the Members of the Supervisory Board in the trading year 2015.
10. Passing a resolution in case of the changes of the Articles of Association.
11. Closing of the meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

*in case of approval of a financial statement of the Company and a report from the operations of the Company for
the trading year 2015*

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 1 of the Code of Commercial Companies with reference to art. 393 pt 1 of the Code of Commercial Companies decides to approve the report from the operations of the Company for the trading year 2015 and a financial statement of the Company for the trading year 2015.

§2

The Resolution shall enter into force on the date of its adoption.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

*in case of approval of the consolidated financial statement of the Corporate Group CNT S.A. and the report from
the operations of the Corporate Group CNT S.A. for the trading year 2015*

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 5 of the Code of Commercial Companies decides to approve the report from the operations of the Corporate Group CNT S.A. for the trading year 2015 and the consolidated financial statement of the Corporate Group CNT S.A. for the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] was / was not adopted.

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of approval of the Report of the Supervisory Board of CNT S.A. from their operations in 2015.

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of § 14 section 1 pt. 2 of the Articles of Association approves the Report of the Supervisory Board of CNT S.A. from their operations in 2015 with a concise evaluation of the situation of the Company including the evaluation of internal audit system and risk management system significant for the Company.

§ 2

The Resolution shall enter into force on the date of its adoption.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] was / was not adopted.

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of applying profits for the trading year 2015

§ 1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 2 of the Code of Commercial Companies decides to apply a net profit for the trading year 2015 in the

amount of: 2 420 005,25 PLN (say: two million four hundred twenty thousand and five zloty and 25/100) in full for the supplementary capital of the Company.

§ 2

The Resolution shall enter into force on the date of its adoption.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of acknowledging the duties of the President of the Board.

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Jacek Taźbirek – President of the Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to Vice President of the Board.

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Piotr Jakub Kwiatek – Vice President of the Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
-votes were AGAINST the resolution,
-were „abstained” ones,

in relation to this the resolution no. [•] was / was not adopted.

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Chairman of the Supervisory Board.

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Lucjan Noras – the Chairman of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
-votes were AGAINST the resolution,
-were „abstained” ones,

in relation to this the resolution no. [•] was / was not adopted.

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Deputy Chairman of the Supervisory Board

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Waldemar Dąbrowski – the Deputy Chairman of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
-votes were AGAINST the resolution,

.....were „abstained” ones,
in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Secretary of the Supervisory Board

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Ms. Katarzyna Kozińska – the Secretary of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**
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**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Member of the Supervisory Board

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Piotr Góralewski – the Member of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**
-

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Member of the Supervisory Board

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Grzegorz Banaszek – the Member of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of granting a vote of acceptance to the Member of the Supervisory Board

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 395 § 2 pt 3 and in accordance with art. 393 pt 1 of the Code of Commercial Companies acknowledges the fulfilment of duties to Mr Robert Grzegorz Wojtaś – the Member of the Supervisory Board in the trading year 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.

In secret voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:

-votes were FOR the resolution,
 -votes were AGAINST the resolution,
 -were „abstained” ones,
- in relation to this the resolution no. [•] **was / was not adopted.**

**RESOLUTION no. [•]
of ORDINARY GENERAL MEETING OF CNT S.A.
with a seat in Sosnowiec, ul. Partyzantów 11
of 15th June 2016**

in case of the changes of the Articles of Association

§1

Ordinary General Meeting of the Company called: CNT S.A. with a seat in Sosnowiec, acting on the basis of art. 430 of the Code of Commercial Companies decide to make the following changes of the Articles of Association:

§ 21 section 3 receives the new, following wording:

In case of the collective Board, the cooperation of two members of the Board or two attorneys jointly is required to submit declarations and sign them on behalf of the Company. In case of one-person Board, one member of the Board individually or two attorneys jointly are authorised to submit declarations and sign them on behalf of the Company.

§ 2

The Supervisory Board is authorised to determine a consolidated text of the changed Articles of Association.

§ 3

The Resolution shall enter into force on the date of its adoption, with the reservation that the legal effect in the form of the change of the Articles of Association becomes valid at the moment of issuance of the decision by the register Court in the matter of the entry of the approved change of the Articles of Association in the register of entrepreneurs of National Court Registry.

In open voting in total a number of valid votes amounted to(say.....)
from.....(say.....) of the Company shares, which
constitutes.....% of shares in share capital of the Company including:
-votes were FOR the resolution,
-votes were AGAINST the resolution,
-were „abstained” ones,
in relation to this the resolution no. [•] was / was not adopted.

In the justification of the proposed draft resolution by the Company of Ordinary General Meeting in case of the change of the Articles of Association the Board of Centrum Nowoczesnych Technologii S.A. informs that it is due to the current judicial decisions of the Supreme Court related to joint commercial representation.

The Management of CNT S.A.:

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Sosnowiec, 13 May 2016