

RESOLUTION NO. 1
of the Supervisory Board of Centrum Nowoczesnych Technologii S.A.
dated on 13 May 2016

about the assessment of the report on the Company, and the financial statements of the Company in 2015,
and to present the Supervisory Board's reports on the results of the assessment of the report on the
Company's activity and financial statement of the Company
for the financial year 2015 to the General Meeting.

Acting under the provisions of the Art. 382 § 3 of Commercial Companies Code, the Supervisory Board establishes the following:

§ 1

- 1 Based on the opinion and the report of an expert auditor, the Supervisory Board states that Company's financial statement and the report on the Company's business activity for 2015 are compliant with legally binding regulations and the Articles of Association in their form and content.
- 2 Based on the expert auditor's opinion and report, the Supervisory Board states that the Company's Financial Statement and report on the Company's business activity for 2015 are compliant with the books and documents and the factual state.
- 3 The Supervisory Board presents Company's Financial Statement and a report on business activity for 2015 to the General Meeting and applies for their approval.
- 4 The Supervisory Board presents the General Meeting a Report of the Supervisory Board on the results of the assessment of the Financial Statement and the Report on the Company's business activity in 2015 in the wording contained in the Annex to this resolution.

§ 2

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

The resolution was adopted under § 17, item 10 of the Article of Association in an open voting:

- 5 votes "for"
- 0 votes "against"
- 0 abstained

Signatures of the Supervisory Board members of the Centrum
Nowoczesnych Technologii S.A.:

1	Lucjan Noras – Chairman of the Supervisory Board	14.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
2	Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board	13.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
3	Katarzyna Kozińska – Secretary of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
4	Robert Grzegorz Wojtaś – Member of the Supervisory Board	15.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
5	Grzegorz Banaszek – Member of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the financial statement of the Company and the report on the Company's business activity in the financial year 2015.

The Supervisory Board performing its duties, at the seating on 19 May 2015 have chosen the entity authorised to review financial statements of the Company for the year 2015. This entity was: Deloitte Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa based in Warsaw, listed in the register of the entities to review the financial reports (by the National Council of Statutory Auditors) under the number 73. The review of the financial statement is obligatory under the provisions of the Art. 64 of the Accounting Act.

The Board made the opinion and the report on the financial statement for 2015 available for the Supervisory Board, which had been prepared by the audit company, authorised for the review. At the seating on 25th April 2016, the Supervisory Board got acquainted with the Company's financial statement for the financial year 2015, the opinion and the report from the financial statement review made by the expert auditors and a report on the business activity in 2015.

From the financial statement, the opinion and the expert auditors' report it can be concluded that the aforementioned statement that includes:

- the financial statement made on the 31st Dec 2015, which presents the assets as well as own capital and commitments a sum of **PLN 70,470 K**
- the statement of the entire income for the period from 1st Jan 2015 to 31st Dec 2015, indicating the net profit in the amount of **PLN 2,420 K as well as the total income in the amount of PLN 2,420 K,**
- the statement from changes in own capital for the period from 1st Jan 2015 to 31st Dec 2015, indicating the decrease of own capital of the amount of **PLN 1,670 K,**
- the statement of cash flows for the period from 1st Jan 2015 to 31st Dec 2015, indicating the increase of cash of the amount of **PLN 15,028 K,**
- and additional information, including information about approved accountancy policy and other explanatory information.

presents efficiently and clearly the financial standing of the Company on 31st Dec 2015 as well as the financial result of the Company for the period from 1st Jan to 31st Dec 2015. The financial statement was prepared, in all significant aspects, in accordance with International Accounting Standards, International Financial Reporting Standards and interpretations related to them and announced in the form of regulations of the European Commission, and within the scope not regulated in these standards – pursuant to the requirements of the accountancy act and the executive provisions issued on its basis, as well as on the basis of the appropriately run ledgers. The statement is compliant with the law regulations affecting its content as well as the provisions of the Articles of Association.

Additionally, the opinion indicates that the report on the operations in 2015 is required and it is complete as provided in art. 49 section 2 of the accountancy act and Minister of Finance Regulation of 19th Feb 2009 in case of current and temporary information conveyed by the issuers of the securities and the conditions of regarding information as equivalent and required by the law regulations of the country not being a member country, and information covered in it, originating from the analysed financial statement, is compliant with it.

After assessing the financial statement and the report on the operations of the Company in 2015, the Supervisory Board approved of the assessment of an expert auditor expressed in the opinion and in the report supplementing the opinion on the financial statement and the report on the operations of the company in 2015.

With reference to the positive assessment of the financial statement of the Company as well as the Report on the operations of the Company in 2015 the Supervisory Board passed the resolution no. 1 on 25th April 2016 recommending the approval of these statements for Ordinary General Meeting of the Shareholders of CNT S.A.

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:

- | | |
|--|------------------------------|
| 1 Lucjan Noras – Chairman of the Supervisory Board | <i>[Illegible signature]</i> |
| 2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board | <i>[Illegible signature]</i> |
| 3 Katarzyna Kozińska – Secretary of the Supervisory Board | <i>[Illegible signature]</i> |
| 4 Robert Grzegorz Wojtaś – Member of the Supervisory Board | <i>[Illegible signature]</i> |
| 5 Grzegorz Banaszek – Member of the Supervisory Board | <i>[Illegible signature]</i> |

RESOLUTION NO. 2
of the Supervisory Board of Centrum Nowoczesnych Technologii S.A.
dated on 13 May 2016

about the assessment of the application of the Board in case of applying the net profit for 2015 and the submission of the report of the Supervisory Board for General Meeting from the results of the assessment of the application of the Board in case of applying the net profit for 2015.

Acting on the basis of art. 382 § 3 of the Code of Commercial Companies, the Supervisory Board resolves as follows:

§ 1

1. After assessing the Financial Statement, the Report on the operations of the Company for 2015 and the application of the Board related to the division of net profit for 2015 described in the resolution of the Board no. 3/05/2016 of 13th May 2016, the Supervisory Board recommends the application of net profit made in 2015 in the amount of **PLN 2,420,005.25** (say: two million four hundred and twenty thousand five zloty and 25/100) to the supplementary capital of the Company.
2. The Supervisory Board submits to General Meeting the Report of the Supervisory Board from the results of the evaluation of the application of the Board in case of the division of the net profit for 2015 in the wording constituting the attachment to this resolution.

§ 2

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

The resolution was adopted under § 17, item 10 of the Article of Association in an open voting:

- 5 votes "for"
- 0 votes "against"
- 0 abstained

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:			
	Date	Kind of vote (for/against/abstained)	Signature
1 Lucjan Noras – Chairman of the Supervisory Board	14.05.2016	For	<i>[Illegible signature]</i>

	Date	Kind of vote (for/against/abstained)	Signature
2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board	13.05.2016	For	<i>[Illegible signature]</i>

	Date	Kind of vote (for/against/abstained)	Signature
3 Katarzyna Kozińska – Secretary of the Supervisory Board	16.05.2016	For	<i>[Illegible signature]</i>

	Date	Kind of vote (for/against/abstained)	Signature
4 Robert Grzegorz Wojtaś – Member of the Supervisory Board	15.05.2016	For	<i>[Illegible signature]</i>

	Date	Kind of vote (for/against/abstained)	Signature
5 Grzegorz Banaszek – Member of the Supervisory Board	16.05.2016	For	<i>[Illegible signature]</i>

	Date	Kind of vote (for/against/abstained)	Signature

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the application of the Board related to the division of the profit for 2015.

The Supervisory Board adopted on 13th May 2016 the resolution no. 2 in this respect recommending for Ordinary General Meeting of the Shareholders of CNT S.A. the division of net profit made in 2015 in the amount of **PLN 2,420,005.25** by applying it entirely in the supplementary capital of the Company, in compliance with the recommendation of the Board provided in the Board Resolution no. 3/05/2016 of 13th May 2016.

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:

- | | |
|--|------------------------------|
| 1 Lucjan Noras – Chairman of the Supervisory Board | <i>[Illegible signature]</i> |
| 2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board | <i>[Illegible signature]</i> |
| 3 Katarzyna Kozińska – Secretary of the Supervisory Board | <i>[Illegible signature]</i> |
| 4 Robert Grzegorz Wojtaś – Member of the Supervisory Board | <i>[Illegible signature]</i> |
| 5 Grzegorz Banaszek – Member of the Supervisory Board | <i>[Illegible signature]</i> |

RESOLUTION NO. 3
of the Supervisory Board of Centrum Nowoczesnych Technologii S.A.
dated on 13 May 2016

about the assessment of the Consolidated Financial Statement, and the Report on the activity of the Capital Group CNT S.A. for 2015, as well as the submission to General Meeting the report of the Supervisory Board from the results of the assessment of the Consolidated Financial Statement and the Report on the activity of the Capital Group CNT S.A for 2015.

Acting on the basis of art. 382 § 3 of the Code of Commercial Companies, the Supervisory Board resolves as follows:

§ 1

1. After conducting the analysis of the Consolidated Financial Statement and the Report on the activity of the Capital Group CNT S.A. for 2015 and the opinion and the report from its analysis, the Supervisory Board of the Company certifies that the Consolidated Financial Statement as well as the Report on the activity of the Capital Group CNT S.A. for 2015 are to a considerable extent compliant with the books and documents as well as with the current state of affairs.
2. The Supervisory Board submits to General Meeting the Consolidated Financial Statement and the Report on the activity of the Capital Group CNT S.A. for 2015 requesting for their approval.
3. The Supervisory Board submits to General Meeting the Report of the Supervisory Board from the results of the assessment of the Consolidated Financial Statement and the Report on the activity of the Capital Group CNT S.A. for 2015, in the wording constituting the attachment to this resolution.

§ 2

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

The resolution was adopted under § 17, item 10 of the Article of Association in an open voting:

- 5 votes "for"
- 0 votes "against"
- 0 abstained

	Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:		
1 Lucjan Noras – Chairman of the Supervisory Board	14.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board	13.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
3 Katarzyna Kozłowska – Secretary of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
4 Robert Grzegorz Wojtaś – Member of the Supervisory Board	15.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
5 Grzegorz Banaszek – Member of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the Consolidated Financial Statement and the Report on the activity of the Capital Group CNT S.A. for 2015.

The Supervisory Board performing its duties, at the meeting on 25 April 2015 have chosen the entity authorised to review the Consolidated Report of the Capital Group CNT S.A. for the year 2015. This entity was: Deloitte Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa based in Warsaw, listed in the register of the entities to review the financial reports by the National Council of Statutory Auditors under the number 73.

The Board provided the opinion and the report for the Supervisory Board to the Consolidated Financial Report of the Capital Group CNT S.A. for 2015 made by the audit company authorised for the review. The documents were prepared on 19th Apr 2016. At the meeting on 25th April 2016, the Supervisory Board got acquainted with the Consolidated Financial Report of the Capital Group CNT S.A. for the financial year 2015, with the opinion and the report of the experts from the review of the Consolidated Financial Report of the Capital Group CNT S.A. and the Report on the activity of the Capital Group CNT S.A. in 2015.

The opinion issued by the expert auditor from the review of the Consolidated Financial Report of the Capital Group CNT S.A. demonstrates that:

- The Consolidated Financial Report efficiently and clearly presents the financial standing of the Group on 31st Dec 2015, as well as the financial result of the Group for the period from 1st Jan to 31st Dec 2015,
- was prepared in accordance with the current law regulations valid for the Group and,
- based on the appropriately run consolidation documentation.

The results of the review, indicated above, constituted for the Supervisory Board the basis to assess the Consolidated Financial Report of the Capital Group CNT S.A.

As a result of the assessment of the submitted report by the Supervisory Board of the Company, the Supervisory Board states that the Consolidated Financial Report for 2015 is to a considerable extent compliant with the record and documents as well as with the factual state.

In case of the evaluation of the Report on the activity of the Capital Group CNT S.A. for the period from 01.01.2015 to 31.12.2015, the Supervisory Board also made use of the documents provided by the aforementioned audit company. The Supervisory Board agrees with the assessment of the expert auditor expressed in the opinion of 19th Apr 2016 that information covered in the report on the activity of the Group for the financial year from 1st Jan 2015 to 31st Dec 2015 comprise the provisions of Minister of Finance Regulation of 19th Feb 2011 in case of current and temporary information conveyed by the issuers of the securities and the conditions of regarding information as equivalent and required by the law regulations of the country not being a member country ("The Regulation"- the Journal of Laws of 2014, item 133), and is compliant with information covered in the reviewed consolidated financial report.

With reference to the positive assessment of the Consolidated Financial Report and the Report on the activity of the Capital Group CNT S.A. for 2015, the Supervisory Board adopted on 25th Apr 2016 the resolution no. 3 recommending for Ordinary General Meeting of the Shareholders of CNT S.A. the approval of these reports.

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:

- | | |
|--|------------------------------|
| 1 Lucjan Noras – Chairman of the Supervisory Board | <i>[Illegible signature]</i> |
| 2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board | <i>[Illegible signature]</i> |
| 3 Katarzyna Kozińska – Secretary of the Supervisory Board | <i>[Illegible signature]</i> |
| 4 Robert Grzegorz Wojtaś – Member of the Supervisory Board | <i>[Illegible signature]</i> |
| 5 Grzegorz Banaszek – Member of the Supervisory Board | <i>[Illegible signature]</i> |

RESOLUTION NO. 4
of the Supervisory Board of Centrum Nowoczesnych Technologii S.A.
Dated on 13 May 2016

About the approval and submission for General Meeting the report of the Supervisory Board from the activity in 2015 with the concise assessment of the Company's situation including the internal control system and risk management system significant for the Company.

Acting on the basis of § 14 section 2 of the Articles of Association and art. III section 1 pt 1 and 3 of Best Practice of WSE Listed Companies, the Supervisory Board resolves as follows:

§ 1

1. The Supervisory Board approves the report of the Supervisory Board from the activity in 2015 with the concise assessment of the Company's situation including the internal control system and risk management system significant for the Company, in the wording constituting the attachment to this resolution.
2. The Supervisory Board submits for General Meeting the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. from the activity in 2015 requesting to approve it.

§ 2

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

The resolution was adopted under § 17, item 10 of the Article of Association in an open voting:

- 5 votes "for"
- 0 votes "against"
- 0 abstained

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:

1 Lucjan Noras – Chairman of the Supervisory Board	14.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board	13.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
3 Katarzyna Kozińska – Secretary of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
4 Robert Grzegorz Wojtaś – Member of the Supervisory Board	15.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
5 Grzegorz Banaszek – Member of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the activity with the concise assessment of the Company's situation including the internal control system and risk management system significant for the Company for 2015.

1. The Report of the Supervisory Board on the activity in 2015.

The Supervisory Board of Centrum Nowoczesnych Technologii S.A. (formerly: "Energopol-Południe" S.A.) was functioning in 2015 in the following structure:

From 1st Jan 2015 to 16th June 2015:

- Lucjan Noras – the Chairman of the Supervisory Board,
- Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board
- Katarzyna Kozłowska – the Secretary of the Supervisory Board,
- Robert Wojtaś – the Member of the Supervisory Board,
- Piotr Góralewski – the Member of the Supervisory Board.

On 16th June 2015 Ordinary General Meeting of the Company passed a resolution about appointing within the Supervisory Board of a new term of office the members of the Supervisory Board, listed below:

- Lucjan Noras – the Chairman of the Supervisory Board,
- Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board,
- Katarzyna Kozłowska – the Secretary of the Supervisory Board,
- Robert Wojtaś – the Member of the Supervisory Board,
- Grzegorz Banaszek – the Member of the Supervisory Board.

In 2015 the Supervisory Board held 4 recorded seatings. In addition, the Supervisory Board passed 8 resolutions by voting in a rotary mode.

The objective of the meeting of the Supervisory Board was inspection and supervision of the current activity of the Company in all areas of its activity. During each meeting the Supervisory Board was assessing the current activity of the Company, its present financial standing as well as fundamental economic indicators. Additionally, the Supervisory Board was conducting the thorough analysis of the biggest contracts executed by the Company and actions taken and conducted by the Company within the ITS projects as well as it was analysing information conveyed to it by the Board within the activity of the subsidiary company, namely Get EnTra sp. z o.o.

Within the possessed competence, the Supervisory Board during the meeting on 19th May 2015 selected an entity authorised to audit financial statements the financial statements of the Company for 2015, including the consolidated financial report of the Capital Group S.A. This entity was: Deloitte Polska Spółka z ograniczoną odpowiedzialnością spółka komandytowa based in Warsaw, listed in the register of the entities to review the financial reports by the National Council of Statutory under the number 73.

During the discussed reporting period the Supervisory Board also assessed the Report of the Board from the activity in the financial year 2014 as well as the Financial Report for 2014, simultaneously assessing the application of the Board in case of the division of the profit for 2014.

The Supervisory Board of Centrum Nowoczesnych Technologii was also interested in the cases related to:

- the analysis of the cost of the activity of the Company,
- the Company's budget plans for 2015,
- the analysis of the activities done by the Board of the Company within the ITS projects,
- the analysis of the activity of the company GET EnTra sp. z o.o. with a seat in Warsaw,
- risk audit occurring in the Company.

The separated Audit Committee did not function within the Supervisory Board in 2015. Due to a five-person Supervisory Board, the tasks of Audit Committee in 2015, regulated by the act of 7th May 2011 about the expert auditors and their self-government, the entities authorised to review financial reports as well as the public supervision, were done by the entire Supervisory Board.

Three members of the Supervisory Board submitted for the Company their declarations of meeting the criteria of independence in compliance with Best Practices of WSE Listed Companies, namely Mr Lucjan Noras, Mr Waldemar Dąbrowski and Ms. Katarzyna Kozińska.

2. The work assessment of the Supervisory Board in 2015

In 2015, the supervisory and control activities of the Supervisory Board were done permanently and with highest degree of professional care and conduct. The Supervisory Board was attentively observing all basic matters related to the activity of the Company. At the request of the Supervisory Board, the Board of the Company was constantly informing the Supervisory Board about the activities in all areas of the activity. As a rule, the Supervisory Board was proceeding with the participation of the Board, excluding the cases related to the assessment of work of the Board and the remaining personal issues related to the Board. While evaluating the whole range of work of the Supervisory Board as well as incisiveness of matters interesting for the Supervisory Board in the financial year 2015, the Supervisory Board applies for granting the vote of approval to the members of the Supervisory Board) of the Member of the Supervisory Board fulfilling their functions in 2015.

3. The concise assessment of the Company's situation including the internal control system and risk management system significant for the Company for 2015.

The Company was dealing with many issues in 2015 aiming at the expansion of the competence of the Company and the areas of its activity, including new markets of service provision offered by the Company, particularly services related to the development of the ITS projects. Simultaneously, the Company took actions aiming at the use of possessed free financial means to invest considerably and expand the areas of the activity. The Company was running its activity in accordance with the rules applicable for State Companies, among other the observed Corporate Governance Principles.

The Board is responsible for the functioning of the internal control system and the risk management system. It does the periodic:

- Identification and verification of risk factors,
- Evaluation of method of risk prevention based on the procedures and good practices conducted and implemented in the Company,
- Assessment of the efficiency of risk management.

The process occurs on many levels with the participation of specialised internal services. The control system is based on:

- procedures conducted and implemented in the Company,
- periodic self-control tests,
- accounting and personnel supervision based on ERP class system,
- regular controlling.

The processes related to the control systems function in the company. They are supervised by the Board and conducted by particular organisational entities. The processes concern:

1. the preparation of offers, including the valuation of work and authenticity of tender documents,
2. the preparation of accounting documents and financial statements,
3. HR documents and safety rules of occupational health and safety training.

The expanded controlling system of the realisation of budget premises of the specific contracts and fixed costs additionally functions in the Company.

The Board also constantly monitors risk in the macro scale for the Company and takes relevant preventive measures, in the form of, e.g. concluded insurance policies or capital management.

The Supervisory Board is informed by the Board about the effects of the above controlling measures and activities done in this matter with compliance to the scope that is justified by the competence of the Supervisory Board in periodic reports submitted to it by the Board. The Supervisory Board positively assesses the efficiency of the control systems and the functioning of internal audit.

The Supervisory Board at the current stage and following the mode of the functioning of the Company does not find it necessary to appoint a separate entity in the structure of the Company responsible for conducting the internal audit.

The basic risks related to the operational activity of the Company comprise:

- **Risk related to debt burden of local governments**
Risk related to debt burden of local governments is associated with doing the infrastructural projects from the former perspective 2007-2014 and lack of possibilities to collect by the Company the required own contribution for new projects.
- **Risk related to the possibility of suspending the financing of the projects executed from State Budget**
State Budget relates this risk to high instability within the execution of the finances on the continuation of the investments done in the last years, e.g. hydro technical ones.
- **Risk related to the changeability of law regulations**
This risk is related to the changeable requirements towards the entities participating in public tenders based on law regulations within Public Procurement Act.

4. The assessment of the information obligations fulfilled by the Company and concerning corporate governance

The Supervisory Board assesses that the Company appropriately fulfils information obligations related to the use of corporate governance and appropriately fulfils the duties related to the publication of current and periodic financial information.

The version of Best Practices of WSE Listed Companies was valid until the end of 2015. It came into force on 1st Jan 2013. The Company in the current EBI report of 11th Apr 2014 informed about the rules of corporate governance included in the document “Best Practices of WSE Listed Companies” (The Attachment to the Resolution No. 19/1307/2012 of WSE Council of 21st Nov 2012), which CNT S.A. ceased to follow permanently. Since 1st Jan 2016, a new set of the rules of corporate governance titled “Best Practices of WSE Listed Companies 2016” came into force. On 18th Mar 2016, the Company published a current EBI report related to the non-use of detailed rules concluded in a set “Best Practices of WSE Listed Companies 2016”.

Apart from the rules listed above, the Supervisory Board does not observe other deviations from the rules “Best Practices of WSE Listed Companies 2016”, which would not be transferred to the public.

5. Information on the Company policy within the sponsoring and charity activity.

The Company does not follow any policy within the sponsoring and charity activity.

Signatures of the Supervisory Board members of the Centrum Nowoczesnych Technologii S.A.:

- | | |
|--|------------------------------|
| 1 Lucjan Noras – Chairman of the Supervisory Board | <i>[Illegible signature]</i> |
| 2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board | <i>[Illegible signature]</i> |
| 3 Katarzyna Kozińska – Secretary of the Supervisory Board | <i>[Illegible signature]</i> |
| 4 Robert Grzegorz Wojtaś – Member of the Supervisory Board | <i>[Illegible signature]</i> |
| 5 Grzegorz Banaszek – Member of the Supervisory Board | <i>[Illegible signature]</i> |

RESOLUTION NO. 5
of the Supervisory Board of Centrum Nowoczesnych Technologii S.A.
dated on 13 May 2016

about the assessment of the applications of the Board submitted for consideration by General Meeting.

In accordance with the application of the Board, acting on the basis of §18 section 9 of the Articles of Association and art. III section 1 pt 3 of Best Practices of WSE Listed Companies, it is resolved as follows:

§ 1

The Supervisory Board positively assesses the applications of the Board of Centrum Nowoczesnych Technologii S.A. to Ordinary General Meeting of the Shareholders to pass the resolutions in cases included in the agenda of Ordinary General Meeting of the Shareholders planned on 15th June 2016 in the wording adopted by the resolution of the Board no. 1/05/2016 of 13th May 2016 including the attachments in the form of draft resolutions of Ordinary General Meeting of Centrum Nowoczesnych Technologii S.A. planned on 15th June 2016.

§ 2

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

The resolution was adopted under § 17, item 10 of the Article of Association in an open voting:

5 votes "for"
0 votes "against"
0 abstained

Signatures of the Supervisory Board members of the Centrum
Nowoczesnych Technologii S.A.:

1 Lucjan Noras – Chairman of the Supervisory Board	14.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
2 Waldemar Dąbrowski – Vice Chairperson of the Supervisory Board	13.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
3 Katarzyna Kozińska – Secretary of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
4 Robert Grzegorz Wojtaś – Member of the Supervisory Board	15.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature
5 Grzegorz Banaszek – Member of the Supervisory Board	16.05.2016 Date	For Kind of vote (for/against/abstained)	<i>[Illegible signature]</i> Signature