



Current Report: 5/2016
Date of issue: 26/01/2016
Abbreviated name of the Issuer: CNT S.A.

Subject: Announcement of the adjournment in the proceedings of the Extraordinary General Meeting of CNT S.A. convened on 26 January 2016, stipulating the date of its renewal.

Contents of the Report: Centrum Nowoczesnych Technologii S.A., with its headquarters in Sosnowiec, acting pursuant to § 38 sec. 1 point 6) 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 a non-member state (Journal of Laws 2014 pos. 133) hereby announces, that pursuant to Resolution No. 3 of the Extraordinary General Meeting of Shareholders of CNT S.A., convened for 26 January 2016 (the "General Meeting") it has decided to announce the adjournment of the meeting. The resumption of the General Meeting will take place on 15 February 2016 at 11:30 a.m. at the company's headquarters in Sosnowiec.

In support of the request for the adjournment, a shareholder referred to the need to prepare a final position on matters which are subject of the meeting.

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

