



Current Report: 7/2016

Date of issue: 26/01/2016

Abbreviated name of the Issuer: CNT S.A.

Subject: Terms of the periodic reports in the financial year 2016 and a statement of intent to publish consolidated quarterly reports containing quarterly financial information.

Contents of the Report: The Management Board of Centrum Nowoczesnych Technologii S.A. (The "Company" or "Issuer") hereby publishes fixed dates of submitting periodical reports for the financial year 2016:

I. Quarterly reports:

Extended Consolidated Quarterly Report (QSR) for the fourth quarter of 2015 -26 February 2016

Extended Consolidated Quarterly Report (QSR) for the first quarter of 2016 -12 May 2016

Extended Consolidated Quarterly Report (QSR) for the third quarter of 2016 – 10 November 2016

II. Semi-Annual Report:

Extended Consolidated semi-annual report (PSr) for the first half of 2016 - 29 August 2016

III. Annual reports:

Separate annual report (R) for 2015 – 28 April 2016

Capital Group Consolidated Annual report (RS) for 2015 – 28 April 2016

At the same time, acting pursuant to § 101 sec. 2 of the Ordinance 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 - consolidated text: Journal of 2014, pos. 133 (the "Regulation"), the Issuer informs that it will not publish consolidated quarterly report for the second quarter of 2016 .

The Management Board of Centrum Nowoczesnych Technologii S.A. further states that:

- according to § 83 sec. 1 of the Regulation, the Company will publish the consolidated quarterly reports for the fourth quarter of a financial year 2015 and for the first and third quarter of a financial year 2016 containing quarterly financial information of the parent company and will not submit individual separate quarterly reports for the reporting periods;
- according to § 83 paragraph. 3 of the Regulation, the Issuer will not publish standalone semi-annual report, and thus the consolidated report for the first half of 2016 will include the condensed interim financial





statements together with the report of the entity authorized to audit financial statements and additional information.

Legal basis: § 103 sec. 1 of the Ordinance 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 (consolidated text: Journal of 2014, pos. 133 dated 28.01.014).

§ 103. 1. An issuer is required to identify and publish by the end of the first month of a given financial year, in a current report, fixed dates of publishing periodic reports in the financial year, including days recognized under separate provisions for non-working days

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

