



**Current Report:** 39/2016  
**Date of issue:** 22/04/2016  
**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Updated information

**Contents of the Report:** With reference to the current report no. 31/2016 dated on 6th April 2016 and the current report no. 33/2016 dated on 6th April 2016 and the current report no 35/2016 dated on 14th April 2016 the Board of Centrum Nowoczesnych Technologii S.A. (hereinafter: 'Issuer', 'CNT S.A.') hereby informs that in execution of the resolutions made by the shareholders of the Company Centrum Nowoczesnych Technologii PLC LLP based in Sosnowiec, KRS 0000611731 („Subsidiary”), the Issuer as a general partner of the Subsidiary:

- Gave their consent for three new shareholders to join the Subsidiary as limited partners who contributed on 21st April 2016 as follows:
- Limited Partner 1: non-financial contribution in a form of receivables and a financial one of 2.010.000, PLN in total, and shall be liable up to the amount of 2.000,00 PLN;
- Limited Partner 2: non-financial contribution in a form of receivables and a financial one of 2.010.000,00 PLN in total, and shall be liable up to the amount of 2.000,00 PLN;
- And on 22nd April 2016: Limited Partner 3 financial contribution of 10.000.000,00 PLN and shall be liable up to the amount of 2.000,00 PLN.

The Shareholders made amendments to the Partnership Agreement, among other, referring to the amount of contributions and partners entering the Subsidiary.

General Partner and Limited Partners hereby shall participate in the profit and loss of the company proportionately to the contributions invested in reality to the Subsidiary.

**Legal Basis:** Art. 56 section 5 of the Act of 29<sup>th</sup> July 2005 on public offering and conditions of implementing financial instruments into organised trading system and public limited companies (Law Gazette No. 184 item 1539 with further amendments.).

