



**Current Report:** 41/2016  
**Date of issue:** 25/04/2016  
**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Choice of a subject entitled to review financial reports of the Company for the year 2016.

**Contents of the Report:** Sosnowiec ("Issuer", „Company”) hereby informs that at the meeting on 25<sup>th</sup> April 2016 the Supervisory Board acting on the basis of Articles of Association made a resolution to choose the Company Deloitte Polska Spółka Ltd. LLP based in Warsaw (00-854), Al. Jana Pawła II 19, registered at National Chamber of Statutory Auditors on the list of companies qualified to audit financial statement under the number 73 (hereinafter "Deloitte Polska"), as a subject entitled to review the individual and consolidated financial statement of CNT S.A. for the year 2016 and a revision of the individual and consolidated financial statement of CNT S.A. for the first half-year 2016. The choice was made in compliance with legally binding regulations and professional standards.

Deloitte Polska has already provided services for the Issuer before, regarding revisions of annual individual and consolidated financial statements and a revision of half-yearly individual and consolidated financial statement for the years 2015 and 2012.

**Legal Basis:** § 5 section 1 item 19 in connection with § 25 of the Resolution of the Minister of Finance dated on 19<sup>th</sup> February 2009 (Law Gazette 2014 item 133 with further amendments).

