



**Current Report:** 43/2016

**Date of issue:** 27/04/2016

**Abbreviated name of the Issuer:** CNT S.A.

**Subject:** Conclusion of the Annex to the Agreement with ING Bank Śląski S.A. – updating information

**Contents of the Report:** With reference to the current Report no. 6/2012 dated on 31<sup>st</sup> January 2012 , the current Report no. 39/2012 dated on 29<sup>th</sup> June 2012 and the current Report no. 9/2016 dated on 28<sup>th</sup> January 2016 and the current Report no. 27/2016 dated on 22<sup>nd</sup> March 2016 the Board of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec (hereinafter: „Issuer”, „Company”) informs that on 27<sup>th</sup> April 2016 the Issuer concluded the next Annex to the do Multi-Product Agreement („Agreement”) with ING Bank Śląski S.A. based in Katowice („Bank”), on the basis of which the condition concerning the date of the collateral held by the Company in a form of signing a registered pledge and financial pledge agreement on the shares of the value of 7.850.000,00 PLN.

All other provisions of the Agreement remain unchanged.

**Legal Basis:** Art. 56 section 5 of the Act dated on 29<sup>th</sup> July 2005 about 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.).

