

In connection with the application of a shareholder of the Company dated on 18 January 2017 on the convening of the Extraordinary General Meeting of Shareholders and inclusion of specific issues on the agenda, the Board of Management of Centrum Nowoczesnych Technologii S.A. based in Sosnowiec, transfers below the draft resolutions to be discussed at the Extraordinary General Meeting of CNT S.A. held on 23 February 2017 at 11:30a.m. at the Company's headquarters in Sosnowiec, ul. Partyzantów 11.

**RESOLUTION No. [•]
EXTRAORDINARY GENERAL MEETING CNT S.A.
based in Sosnowiec, ul. Partyzantów 11
on 23 February 2017**

on the election of the Chairman of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT SA based in Sosnowiec, acting pursuant to Art. 409 § 1 of the Commercial Companies Code, hereby appoints Mr./Ms as the Chairman of the Extraordinary General Meeting

§ 2

The resolution comes into force on the date of its adoption.

**RESOLUTION No. [•]
EXTRAORDINARY GENERAL MEETING CNT S.A.
based in Sosnowiec, ul. Partyzantów 11
on 23 February 2017**

on the adoption of the agenda of the Extraordinary General Meeting of CNT S.A.

§ 1

The Extraordinary General Meeting of the company: CNT S.A. based in Sosnowiec, hereby adopts the following agenda:

1. Opening of the meeting and election of the Chairman of the Extraordinary General Meeting.
2. Validation of convening the Extraordinary General Meeting and its ability to adopt resolutions.

3. Adoption of the agenda.
4. Adoption of resolutions on changes in the composition of the Supervisory Board.
5. Adoption of a resolution on the incurred costs of convening and holding the Extraordinary General Meeting.
6. Closing of the meeting.

§ 2

The resolution comes into force on the date of its adoption.

**RESOLUTION No. [•]
EXTRAORDINARY GENERAL MEETING CNT S.A.
based in Sosnowiec, ul. Partyzantów 11
on 23 February 2017**

on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to dismiss Mr. / Ms [...] from the Supervisory Board of the current term.

§ 2

The resolution comes into force on the date of its adoption.

**RESOLUTION No. [•]
EXTRAORDINARY GENERAL MEETING CNT S.A.
based in Sosnowiec, ul. Partyzantów 11
on 23 February 2017**

on changes in the composition of the Supervisory Board.

§ 1

The General Meeting of the Company acting pursuant to Art. 385 of the Commercial Companies Code, hereby resolves to appoint Mr. / Ms [...] to the Supervisory Board of the current term.

§ 2

The resolution comes into force on the date of its adoption.

**RESOLUTION No. [•]
EXTRAORDINARY GENERAL MEETING CNT S.A.
based in Sosnowiec, ul. Partyzantów 11
on 23 February 2017**

on incurring the costs of convening and holding the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the Company: CNT S.A. based in Sosnowiec (the "Company"), acting pursuant to Art. 400 § 4 of the Commercial Companies Code hereby resolves that the cost of convening and holding the Extraordinary General Meeting of CNT S.A. shall be borne by the Company.

§ 2

The resolution comes into force on the date of its adoption.

The Board of Management of CNT S.A.:

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Sosnowiec, 26 January 2017