

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec hereby announces the following draft resolutions to be discussed at the Annual General Meeting of CNT S.A. convened for 7 June 2018, at 2 pm, at the Company's registered office in Sosnowiec, Partyzantów 11.

**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on election of the Chairman of the Annual General Meeting of CNT S.A.*

**§ 1**

The Annual General Meeting of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 409 § 1 of the Commercial Companies Code, hereby elects Mr./ Ms. .... as the Chairman of the Annual General Meeting.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on adoption of the agenda of the Annual General Meeting of CNT S.A.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec hereby resolves to adopt the following agenda:

1. Opening of the meeting and election of the Chairman of the Annual General Meeting.
2. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Review and adoption of a resolution on approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2017.
5. Review and adoption of a resolution on approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2017.
6. Review and adoption of a resolution on approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities for the year 2017.
7. Adoption of a resolution on the distribution of profit for the financial year 2017.
8. Adoption of resolutions on granting a vote of approval to members of the Company's Board of Management for the performance of their duties in the financial year 2017.
9. Adoption of resolutions on granting a vote of approval to members of the Company's Supervisory Board for the performance of their duties in the financial year 2017.
10. Adoption of resolutions on determining the number of Members of the Supervisory Board of the new term of office and on electing Member of the Supervisory Board for the new joint term of office.
11. Closing of the meeting.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on approval of the Company's financial statements and the Company's report on its activities for the financial year 2017*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1 of the Commercial Companies Code, Art. 395 § 2 point 1 of the Commercial Companies Code, Art. 53 sec.1 of the Accounting Act dated 29 September 1994 and § 14 sec. 1 point 1) of the Company's Articles of Association resolves to approve the report on the activities of Centrum Nowoczesnych Technologii S.A. for the financial year 2017 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on approval of the consolidated financial statements of the CNT Capital Group and the report on the activities of the CNT Capital Group for the financial year 2017*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c, sec. 4 of the Accounting Act dated 29 September 1994 resolves to approve the report on the activities of the CNT Capital Group for the financial year 2017 and the consolidated financial statements of the CNT Capital Group for the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on approval of the Report of the Supervisory Board of CNT S.A. on its activities in 2017.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Commercial Companies Code and in conjunction with § 14, sec. 1 point 2) of the Company's Articles of Association approves the Report of the Supervisory Board of CNT S.A. on the

Company's activities in 2017 together with a brief assessment of the Company's standing, including the assessment of the internal control system and the significant risk management system.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on distribution of the profit for the financial year 2017.*

**§ 1**

The Annual General Meeting of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 395 § 2 point 2 of the Commercial Companies Code, resolves to allocate the entire net profit for the financial year 2017 in the amount of PLN **7,423,550.11** (in words: seven million four hundred twenty-three thousand five hundred and fifty zlotys and 11/100) to the Company's supplementary capital.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Board of Management.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Jacek Taźbirek, President of the Board of Management of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Lucjan Noras, Chairman of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Ms Ewa Danis, Chairwoman of the Supervisory Board of the Company, confirming the discharge of her duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Waldemar Dąbrowski, Vice-Chairman of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Ms Katarzyna Kozińska, Secretary of the Supervisory Board of the Company, confirming the discharge of her duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Grzegorz Banaszek, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Robert Grzegorz Wojtaś, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Robert Mirosław Sołek, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on granting a vote of approval to members of the Company's Supervisory Board.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 point 1) and Art. 395 § 2 point 3) of the Commercial Companies Code and § 14 sec. 1 point 3) of the Articles of Association of the Company grants a vote of acceptance to Mr. Pawel Janusz Antonik, Member of the Supervisory Board of the Company, confirming the discharge of his duties in the financial year 2017.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on determining the number of Members of the Supervisory Board of the new term of office.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to § 16 section 4 of the Company's Articles of Association, decides that the Supervisory Board of CNT S.A. of the new term will consist of five members.

**§ 2**

This Resolution shall come into force upon its adoption.

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**RESOLUTION No [-] OF  
ANNUAL GENERAL MEETING OF CNT S.A.  
with its registered office in Sosnowiec, Partyzantów 11  
of 7 June 2018.**

*on electing Member of the Supervisory Board for the new joint term of office.*

**§ 1**

The Annual General Meeting of Shareholders of CNT S.A. with its registered office in Sosnowiec, acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 16 sec.1 of the Company's Articles of Association appoints Mr./Ms. .... to the Supervisory Board of Centrum Nowoczesnych Technologii S.A. for a joint three-year term of office. The term of office of the Supervisory Board lasts until the Annual General Meeting of Shareholders of the Company approves the Company's financial statements for 2020.

**§ 2**

This Resolution shall come into force upon its adoption.

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The Board of CNT S.A.

Sosnowiec, 9 May 2018.

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