

**RESOLUTION No 1 of
The Supervisory Board of Centrum Nowoczesnych Technologii S.A.
of 7 May 2018**

on assessment of the report on the Company's activity and the Company's financial statement for the year 2017, and on submission a report of the Supervisory Board on the results of assessment of the report on the Company's activity and the Company's financial statement for the financial year 2017 to the General Meeting.

Acting pursuant to Article 382 § 3 of the Commercial Companies Code, the Supervisory Board resolves as follows:

§ 1

1. Based on the opinion presented in the auditor's report on the audit of the Company's Financial Statements for 2017, the Company's Supervisory Board confirms that the Company's Financial Statements and the Company's Activity Report for 2017 are to a significant extent consistent in form and content with the applicable laws and the Company's Articles of Association.
2. Based on the auditor's opinion presented in the auditor's report on the audit of the Company's Financial Statements for 2017, the Supervisory Board confirms that the Company's Financial Statements and the Company's Activity Report for 2017 are to a significant extent consistent with the accounting records and documents as well as with the actual state of affairs.
3. The Supervisory Board submits the Company's Financial Statements and the Company's Activity Report for 2017 to the General Meeting of Shareholders, requesting their approval.
4. The Supervisory Board submits the Supervisory Board's Report on the results of the assessment of the Financial Statements and the Report on the Company's activities for the year 2017 to the General Meeting in the wording attached hereto.

§ 2

This Resolution shall come into force upon its adoption.

The resolution was adopted in an open voting:

5 votes in favour

0 votes against

0 with 'abstention' votes

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

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| 1. Ewa Danis - Chairperson of the Supervisory Board | _____ |
| 2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board | _____ |
| 3. Katarzyna Kosińska - Secretary of the Supervisory Board | _____ |
| 4. Paweł Antonik - Member of the Supervisory Board | _____ |
| 5. Robert Sołek - Member of the Supervisory Board | _____ |

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the Company's financial statements and the report on the Company's activity in 2017.

In performance of its duties, the Supervisory Board at its meeting on 12 May 2017 appointed the entity authorised to audit the Company's financial statements for 2017. This entity was: BDO Spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw, entered into the list of entities authorised to audit financial statements (maintained by the National Chamber of Statutory Auditors) under number 3355; the audit of the financial statements is a mandatory audit within the meaning of the provisions of Article 64 of the Accounting Act.

The Board of Management shared the report on the audit of the Company's financial statements for 2017, prepared by the auditing firm appointed for the audit, with the Supervisory Board. At the meeting on 24 April 2018, the Supervisory Board familiarized itself with the Company's financial statements for the financial year 2017, the report on activities in 2017 and the report of the independent certified auditor on the audit of the Company's financial statements.

The financial statement and the report on the audit of the Company's financial statement for 2017 show that the report hereof consisting of:

- A statement of financial position prepared as of 31 December 2017, which on the assets side and on the equity and liabilities side shows the amount of **PLN 83,141 thousand**,
- A statement of the total income for a period from 1 January 2017 to 31 December 2017, showing a net profit of **PLN 7,424 thousand**,
- A statement of changes in equity for a period from 1 January 2017 to 31 December 2017, showing an increase in the equity of **PLN 5,610 thousand**,
- A cash flow statement for the period for a period from 1 January 2017 to 31 December 2017, showing a net increase in cash of **PLN 15 308 thousand**,
- additional information, including information on the adopted accounting policy and other explanatory information,

provides a true and fair view of the Company's financial position as of 31 December 2017 and it was prepared, in all significant respects, in accordance with International Accounting Standards, International Financial Reporting Standards as adopted by the European Union and on the basis of properly maintained accounting records. The report is consistent with the provisions of law and the Company's Articles of Association that affect the content hereof.

Having assessed the financial statements and the report on the Company's activities for 2017, the Supervisory Board agreed with the assessment of the auditor presented in the report on the audit of the Company's financial statements for 2017.

In connection with the positive assessment of the Company's financial statements and the Report on the Company's activities for 2017, on 7 May 2018 the Supervisory Board adopted a resolution no. 1 recommending that the Ordinary General Meeting of Shareholders of CNT S.A. approve these statements.

**RESOLUTION No 2 of
The Supervisory Board of Centrum Nowoczesnych Technologii S.A.
of 7 May 2018**

on the assessment of the motion of the Board of Management regarding the allocation of net profit for 2017 and submission the report on the results of the assessment of the motion of the Board of Management regarding the allocation of net profit for 2017 to the General Meeting of the Supervisory Board.

Acting pursuant to Article 382 § 3 of the Commercial Companies Code, the Supervisory Board resolves as follows:

§ 1

1. Having assessed the Financial Statements, the Report on the Company's activities for 2017 and the motion of the Board of Management concerning the distribution of net profit for 2017 included in the motion of the Board of Management No. 01/03/2018 dated 30 March 2018, the Supervisory Board recommends to allocate the net profit generated in 2017 in the amount of PLN 7,423,550.11 in the following way:
 - the amount of PLN 3,636,000.00 for the payment of dividends to shareholders,
 - the amount of PLN 3,787,550.11 for the Company's reserve capital.
2. The Supervisory Board submits the Supervisory Board's Report on the results of the assessment of the motion of the Board of Management regarding the distribution of net profit for 2017 to the General Meeting of Shareholders in the wording attached hereto.

§ 2

This Resolution shall come into force upon its adoption.

The resolution was adopted in an open voting:

5 votes in favour

0 votes against

0 with 'abstention' votes

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

1. Ewa Danis - Chairperson of the Supervisory Board _____
2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board _____
3. Katarzyna Kozińska - Secretary of the Supervisory Board _____
4. Paweł Antonik - Member of the Supervisory Board _____
5. Robert Sołek - Member of the Supervisory Board _____

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the Management Board's motion concerning the distribution of profit for 2017.

At the meeting on 07 May 2018, the Supervisory Board familiarized itself with the motion of the Board of Management concerning distribution of the net profit.

On 07 May 2018, the Supervisory Board adopted a resolution no. 2 in this respect recommending to the Annual General Meeting of Shareholders of CNT S.A. that the net profit generated in 2017 in the amount of PLN 7,423,550.11 be distributed in the following way:

- the amount of PLN 3,636,000.00 for the payment of dividends to shareholders,
- the amount of PLN 3,787,550.11 for the Company's reserve capital.

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

1. Ewa Danis - Chairperson of the Supervisory Board _____
2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board _____
3. Katarzyna Kozińska - Secretary of the Supervisory Board _____
4. Paweł Antonik - Member of the Supervisory Board _____
5. Robert Sołek - Member of the Supervisory Board _____

**RESOLUTION No 3 of
The Supervisory Board of Centrum Nowoczesnych Technologii S.A.
of 7 May 2018**

on the assessment of the Consolidated Financial Statements and the Report on the activities of the Capital Group of CNT S.A. for the year 2017.

Acting pursuant to Article 382 § 3 of the Commercial Companies Code, the Supervisory Board resolves as follows:

§ 1

1. Having analysed the Consolidated Financial Statements and the Report on the Activities of the Capital Group for 2017 and the report of the independent auditor on its audit, the Supervisory Board of the Company concludes that the Consolidated Financial Statements and the Report on the Activities of the Capital Group CNT S.A. for 2017 are to a significant extent consistent with the books and documents as well as with the actual state of affairs.
2. The Supervisory Board submits the Consolidated Financial Statements and the Report on the Activities of the Capital Group of CNT S.A. for 2017 to the General Meeting and requests their approval.
3. The Supervisory Board submits to the General Meeting the Supervisory Board's Report on the results of the assessment of the Consolidated Financial Statements and the Report on the activities of the Capital Group of CNT S.A. for the year 2017, in the wording attached hereto.

§ 2

This Resolution shall come into force upon its adoption.

The resolution was adopted in an open voting:

5 votes in favour

0 votes against

0 with 'abstention' votes

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

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|--|-------|
| 1. Ewa Danis - Chairperson of the Supervisory Board | _____ |
| 2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board | _____ |
| 3. Katarzyna Kosińska - Secretary of the Supervisory Board | _____ |
| 4. Paweł Antonik - Member of the Supervisory Board | _____ |
| 5. Robert Sołek - Member of the Supervisory Board | _____ |

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on the results of the assessment of the Consolidated Financial Statements and the Report on the activities of the Capital Group of CNT S.A. for the year 2017.

In performance of its duties, on 12 May 2017, the Supervisory Board selected the entity authorised to audit the Consolidated Financial Statements of the Capital Group of CNT SA. for 2017. The entity was: BDO Spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw, entered in the list of entities authorised to audit financial statements (maintained by the National Chamber of Statutory Auditors) under number 3355.

The Board of Management shared the Consolidated Financial Statements of CNT S.A. Capital Group for 2017 and the report of the independent certified auditor on the audit of the Consolidated Financial Statements of CNT S.A. Capital Group for 2017 with the Supervisory Board. At the meeting on 24 April 2018, the Supervisory Board familiarised itself with the Consolidated Financial Statements of the CNT S.A. Capital Group for the financial year 2017, the Report on the activities of the CNT S.A. Capital Group in 2017 and the report of the independent certified auditor on the audit of the Consolidated Financial Statements of the CNT S.A. Capital Group for 2017.

The auditor's opinion in the report on the audit of the Consolidated Financial Statements of the Capital Group of CNT S.A. states that:

- The Consolidated Financial Statements give a true and fair view of the Group's financial position as of 31 December 2017 and of the Group's financial result for the period from 1 January to 31 December 2017,
- It was prepared in accordance with the laws and regulations applicable to the Group; and
- on the basis of properly maintained consolidation documentation.

The audit results indicated above constituted the basis for the Supervisory Board's assessment of the Consolidated Financial Statements of CNT S.A. Capital Group.

Following the Supervisory Board's assessment of the submitted statement, the Supervisory Board confirms that the Consolidated Financial Statements for 2017 are to a significant extent consistent with the books and documents as well as with the actual state of affairs.

Also in the case of assessment of the Report on the activities of CNT S.A. Capital Group for the period from 1 January to 31 December 2017, the Supervisory Board made use of the documents prepared by the aforementioned audit company. The Supervisory Board shares the auditor's assessment expressed in the independent auditor's report on the audit of the Consolidated Financial Statements of CNT S.A. Capital Group for 2017. In connection with the positive assessment of the Consolidated Financial Statements and the Report on the Activities of CNT S.A. Capital Group for 2017, on 7 May 2018 the Supervisory Board adopted a resolution no. 3 recommending that the Annual General Meeting of Shareholders of CNT S.A. approve of these statements.

**RESOLUTION No 4 of
The Supervisory Board of Centrum Nowoczesnych Technologii S.A.
of 7 May 2018**

on approval and submission to the General Meeting of the Supervisory Board of the report on its activities in 2017, including the work of the Audit Committee, together with a concise assessment of the Company's standing, including an internal control system and a significant risk management system, and an assessment of the Company's compliance with its disclosure obligations related to the application of corporate governance

Acting pursuant to § 14 Sec. 1 point 2 of the Company's Articles of Association and Rule II.Z.10 of the Code of Best Practice for WSE Listed Companies 2016, it is hereby resolved as follows:

§ 1

1. The Supervisory Board approves of the Supervisory Board's report on its activities in 2017 together with an assessment of the Company's standing, including the work of the Audit Committee, together with a concise assessment of the Company's standing, including the internal control system and risk management system significant for the Company, and an assessment of the Company's compliance with its disclosure requirements related to the application of corporate governance as set forth in the Exchange Rules and regulations concerning current and periodical information provided by issuers of securities, in the wording attached hereto.
2. The Supervisory Board submits the Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities in 2017 to the General Meeting and requests its approval.

§ 2

This Resolution shall come into force upon its adoption.

The resolution was adopted in an open voting:

5 votes in favour

0 votes against

0 with 'abstention' votes

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

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|--|-------|
| 1. Ewa Danis - Chairperson of the Supervisory Board | _____ |
| 2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board | _____ |
| 3. Katarzyna Kosińska - Secretary of the Supervisory Board | _____ |
| 4. Paweł Antonik - Member of the Supervisory Board | _____ |
| 5. Robert Sołek - Member of the Supervisory Board | _____ |

Report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activities in 2017, including the work of the Audit Committee, together with a concise assessment of the Company's standing, including the internal control system and risk management system significant for the Company, and an assessment of the Company's compliance with its disclosure obligations related to the application of corporate governance.

1. Composition of the Supervisory Board in 2017.

In 2017, the Supervisory Board of Centrum Nowoczesnych Technologii S.A. was composed of the following members:

In the period from 1 January 2017 to 22-23 February 2017:

- Lucjan Noras - Chairman of the Supervisory Board,
- Waldemar Dąbrowski - Vice Chairman of the Supervisory Board,
- Katarzyna Kozińska - Secretary of the Supervisory Board,
- Robert Wojtaś - Member of the Supervisory Board,
- Grzegorz Banaszek - Member of the Supervisory Board.

On 22 February 2017 Mr Grzegorz Banaszek resigned from the position of Member of the Supervisory Board as of 22 February 2017.

On 23 February 2017 Mr Lucjan Noras resigned from the position of Member of the Supervisory Board as of 23 February 2017.

On 23 February 2017, the Extraordinary General Meeting of CNT S.A. passed resolutions on appointing three new members to the Supervisory Board of the Company, i.e. Ms. Ewa Danis, Mr. Paweł Janusz Antonik and Mr. Robert Mirosław Sołek, effective as of 23 February 2017.

Members of the Supervisory Board from 23 February 2017 to 31 December 2017:

- Ewa Danis, Chairman of the Supervisory Board,
- Waldemar Dąbrowski - Vice Chairman of the Supervisory Board,
- Katarzyna Kozińska - Secretary of the Supervisory Board,
- Paweł Antonik - Member of the Supervisory Board,
- Robert Sołek - Member of the Supervisory Board.

2. The scope of work of the Supervisory Board in the reporting period together with the Supervisory Board's self-assessment:

In 2017, the Supervisory Board held 5 meetings recorded in minutes. In addition, the Supervisory Board adopted 9 resolutions passed by circulation.

The subject of the meetings of the Supervisory Board was control and supervision over the current activity of the Company in all areas of its activity. At each meeting, the Supervisory Board assessed the current activity of the Company, its current economic and financial standing, and basic economic indicators. Moreover, the Supervisory Board analysed in detail the largest contracts executed by the Company and the activities undertaken and carried out by the Company with

respect to the developer's project, and analysed information provided by the Board of Management related to the operations of the subsidiary, i.e. Get EnTra sp. z o.o.

Within the scope of its competencies, the Supervisory Board at its meeting on 12 May 2017 appointed an entity authorised to audit the Company's financial statements for 2017, including the consolidated financial statements of CNT S.A. Capital Group. The entity was: BDO Spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Warsaw, entered in the list of entities authorised to audit financial statements (maintained by the National Chamber of Statutory Auditors) under number 3355.

In the reporting period in question, the Supervisory Board also assessed the Board's Report on its activities in the financial year 2016 and the Financial Statements for 2016, at the same time giving its opinion on the Board's proposal concerning the distribution of profit for 2016.

In 2017, the Supervisory Board of Centrum Nowoczesnych Technologii S.A. was also interested in the matters related to the following:

- An analysis of the Company's operating costs,
- An analysis of the Company's periodical reports,
- A discussion about the Company's financial statements during a meeting with a certified auditor, which were prepared by an entity authorized to review and audit the Company's financial statements,
- An assessment of the financial statements of CNT S.A. and the consolidated financial statements of the CNT Capital Group for 2016 and preparation of a written report on the results of the assessment hereof,
- Ongoing assessment of the financial standing of CNT S.A., including the system of control and risk management significant for the parent company and subsidiaries of the CNT Capital Group,
- An audit of risks occurring in the Company,
- An analysis and discussion of the Company's major business projects,
- An assessment of the Company's compliance with its disclosure obligations regarding corporate governance,
- An analysis and discussion of the assumptions of the Company's budget for 2017,
- Appointment of the Audit Committee and adoption of its Rules of Procedure, as well as adoption of the required procedures and policies by the Audit Committee,
- An ongoing analysis of the operations of subsidiaries, i.e. GET EnTra sp. z o.o. with its registered office in Warsaw, Centrum Nowoczesnych Technologii Spółka Akcyjna spółka komandytowa with its registered office in Sosnowiec, and (1 July 2017) of Energopol - Południe sp. z o.o. with its registered office in Sosnowiec until the suspension of its operations.

In 2017, after the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision entered into force, at the meeting of the Supervisory Board of CNT S.A. on 18 October 2017, the Supervisory Board of CNT S.A. adopted Resolution No. 1/2017 on appointing the Audit Committee of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. and adopting the Audit Committee Regulations of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. The elected Audit Committee was composed of all members of the Supervisory Board of the current term of office (five members). Due to the date of its operation, in 2017 the Audit Committee did not prepare a "Schedule of permanent meetings of the Audit Committee in 2017".

The tasks of the Committee were carried out in 2017 and continued in 2018 by presenting recommendations and conclusions to the Supervisory Board as well as ongoing exchange of views and opinions.

At their meeting on 18 October 2017, the members of the Audit Committee of the Supervisory Board of CNT S.A. submitted declarations of independence of the member of the Audit Committee of CNT S.A. According to the statements submitted, four members of the Audit Committee, including the Chairman of the Audit Committee, meet the independence criteria referred to in Article 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision and the criteria set out in Annex II to Commission Recommendation 2005/162/EC of 15 February 2005 on the role of non-executive directors or being members of supervisory boards of listed companies and on the committees of the (supervisory) board. Pursuant to Article 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision, the Chairperson of the Audit Committee has knowledge and skills in accounting or auditing financial statements and one member of the Audit Committee has knowledge and skills in the industry in which the Company operates (construction industry).

In 2017, supervisory and control activities of the Supervisory Board were performed on a permanent basis and with the utmost diligence. The Supervisory Board carefully monitored all the key issues related to the Company's operations. At the request of the Supervisory Board, the Board of Management of the Company informed the Supervisory Board on an ongoing basis about the activities undertaken in all areas of activity. As a rule, the Supervisory Board met with the participation of the Management Board, except for matters related to the assessment of the Board's work and other personnel matters related to the Board of Management. Assessing the overall performance of the Supervisory Board and the insightfulness of the matters of interest to the Supervisory Board in the financial year 2017, the Supervisory Board proposes to grant the vote of approval to the following Members of the Supervisory Board performing their functions in the financial year 2017.

3. A brief assessment of the Company's standing, including the internal control system and the risk management system significant for the Company, compliance, and the internal audit function:

In 2017, the Company continued activities aimed at expanding the competencies of the CNT S.A. Capital Group and its areas of activity, including new markets for the services offered by the Group. For this purpose, it developed a developer project on real properties located in Kraków, implementing the Nowa 5 Dzielnica investment (a complex of residential and commercial buildings with accompanying infrastructure).

The Board of Management is responsible for functioning of the internal control system and risk management, and it performs the following tasks on a regular basis:

- Identification and verification of risk factors,
- Assessment of risk prevention methods based on procedures and best practices developed and implemented in the Company,
- Evaluations of the effectiveness of risk management.

This process is carried out on a multi-faceted basis with participation of specialised internal services. The control system is based on:

- Procedures developed and implemented in the Company,
- Periodic self-control testing,
- Accounting and human resources supervision based on an ERP-class system,

- Systematic controlling.

There are processes in the Company which are controlled by the Board and implemented by individual organisational units, and they are related to the control of :

1. Preparation of bids, including valuation of works and compliance of tender documents,
2. Preparation of accounting documents and financial statements,
3. Personnel documents and health and safety rules

Additionally, the Company has an extensive controlling system for the implementation of the budgets of individual contracts and fixed costs.

The Board of Management also monitors macro risks for the Company on an ongoing basis and takes appropriate countermeasures, such as insurance contracts and capital management contracts.

The Supervisory Board is informed by the Board of Management about the effects of the aforementioned control measures and actions undertaken to the extent justified by the Supervisory Board's competence in periodical reports submitted to it by the Board of Management. The Supervisory Board positively assesses effectiveness of the control systems and functioning of the internal audit.

At the present stage and shape of the Company's operations, the Supervisory Board does not see a need to appoint a separate entity in the Company's structure which would be responsible for internal audit.

The basic risks related to the Company's operating activities include, among others:

- **Interest rate risk**

The Company has assets for which interest is calculated on the basis of a variable interest rate, therefore, there is a risk of a decrease in interest rates in relation to the moment of concluding the agreement. The Company monitors the aforementioned risk level on an ongoing basis and does not rule out taking additional security measures.

- **Credit risk**

The Company undertakes actions aimed at limiting the aforementioned credit risk by verifying clients' reliability, setting credit limits, and obtaining adequate collateral.

- **Liquidity risk**

In relation to the beginning of the year, the Company has increased the level of financial resources by 123%, which is why this risk should now be considered as negligible.

The Company does not have a separate organizational unit in the scope of compliance.

Supervision over compliance with the law is exercised by the Company's Board. Its Legal Department coordinates and advises the Board of Management on ensuring compliance with the law and provides the Board and the employees with any necessary consultation and advice on issues requiring legal analysis.

4. Assessment of the Company's compliance with its disclosure obligations regarding corporate governance.

The Supervisory Board believes that the Company correctly fulfils its disclosure obligations related to corporate governance and correctly fulfils its obligations regarding publication of current and periodic information.

On 1 January 2016, a new set of corporate governance rules, called "Best Practices of Companies Listed on the Warsaw Stock Exchange 2016", came into force. The principles included in the aforementioned set were adopted by virtue of Resolution No. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange dated 13 October 2015. On 18 March 2016, the Company published an EBI current report concerning non-application of detailed rules contained in the "Code of Best Practice for WSE Listed Companies 2016".

Apart from the principles mentioned above, the Supervisory Board does not observe any deviations from the "Code of Best Practice for WSE Listed Companies 2016", which would not be disclosed to the public

5. Information on the Company's sponsorship and charity policy.

In 2017, the Company did not have any sponsorship or charity policy.

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

1. Ewa Danis - Chairperson of the Supervisory Board _____
2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board _____
3. Katarzyna Kosińska - Secretary of the Supervisory Board _____
4. Paweł Antonik - Member of the Supervisory Board _____
5. Robert Sołek - Member of the Supervisory Board _____

**RESOLUTION No 5 of
The Supervisory Board of Centrum Nowoczesnych Technologii S.A.
of 7 May 2018**

on giving an opinion on the motions of the Board of Management submitted for consideration by the General Meeting of Shareholders

Pursuant to the motion of the Board of Management, acting on the basis of § 18 Sec. 9 of the Company's Articles of Association, the following is hereby adopted:

§ 1

The Supervisory Board positively assesses the motions of the Board of Management of Centrum Nowoczesnych Technologii S.A. to the Annual General Meeting of Shareholders to adopt resolutions on the issues included in the agenda of the Annual General Meeting of Shareholders planned for 07 June 2018 in the wording adopted by the resolutions of the Board of Management No 01/05/2018 and 02/05/2018 of 07 May 2018 with annexes in a form of draft resolutions of the Annual General Meeting of Centrum Nowoczesnych Technologii S.A. planned for 07 June 2018.

§ 2

This Resolution shall come into force upon its adoption.

The resolution was adopted in an open voting:

5 votes in favour

0 votes against

0 with 'abstention' votes

Signatures of the Members of the Supervisory Board
of Centrum Nowoczesnych Technologii S.A.

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|--|-------|
| 1. Ewa Danis - Chairperson of the Supervisory Board | _____ |
| 2. Waldemar Dąbrowski - Vice-Chairman of the Supervisory Board | _____ |
| 3. Katarzyna Kozińska - Secretary of the Supervisory Board | _____ |
| 4. Paweł Antonik - Member of the Supervisory Board | _____ |
| 5. Robert Sołek - Member of the Supervisory Board | _____ |