

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on the election of the Chairman of the Ordinary General Meeting of Shareholders of CNT S.A.

§ 1

Ordinary General Meeting of Shareholders of a company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 409 § 1 of the Commercial Companies Code, hereby elects Mr. / Ms.

§ 2

The resolution shall enter into force upon adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on the adoption of the agenda of the Ordinary General Meeting of Shareholders of CNT S.A.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, adopts the following agenda:

1. Opening of the debates and election of the Chairperson of the Ordinary General Meeting.
2. Statement of the correctness of convening the Ordinary General Meeting and its ability to adopt resolutions.
3. Approval of the agenda.
4. Consideration and adoption of a resolution on the approval of the financial statements of CNT S.A. and the report on the activities of CNT S.A. for the financial year 2019.
5. Consideration and adoption of a resolution on the 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 2019.
6. Consideration and adoption of a resolution on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its activity in 2019, including the work of the Audit Committee, together with a brief assessment of the Company's performance, including the internal control system and the significant risk management system, as well as an assessment of the Company's fulfilment of its information obligations concerning the application of corporate governance.
7. Adoption of a resolution on the distribution of profit for the financial year 2019.
8. Adoption of a resolution on authorising the Company's Management Board to repurchase shares issued by the Company (the so-called own shares).
9. Adoption of a resolution on granting the President of the Company's Management Board a vote of acceptance for the performance of his duties in the financial year 2019.
10. Adoption of resolutions on granting a vote of acceptance to Members of the Company's Supervisory Board for the performance of their duties in the financial year 2019.
11. Adoption of a resolution on the adoption of the CNT S.A. Management Board and Supervisory Board remuneration policy.
12. Closing of the meeting.

§ 2

The resolution shall enter into force upon adoption.

RESOLUTION No. [•]

**OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

*on the approval of the Company's financial statements and the report on the Company's activities
for the financial year 2019.*

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec.1 and Art. 395 sec. 2 item 1 of the Act of 20 September 2000, the Commercial Companies Code, Art. 53 sec.1 of the Polish Accountancy Act of 29 September 1994, and § 14 sec. 1 item 1 of the Company's Articles of Association resolve to approve of the report on the operations of Centrum Nowoczesnych Technologii S.A. for the financial year of 2019 and the financial statements of Centrum Nowoczesnych Technologii S.A. for the financial year of 2019.

§ 2

The resolution shall enter into force upon adoption.

RESOLUTION No. [•]

**OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

*on the 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 2019.*

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Act of 20 September 2000, the Commercial Companies Code and Article 63 c sec. 4 of the Accounting Act of 29 September 1994 resolve to approve of the report on the operations of the CNT Capital Group for the financial year 2019 and the consolidated financial statements of the CNT Capital Group for the financial year 2019.

§ 2

The resolution shall enter into force upon adoption.

RESOLUTION No. [•]

**OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

*on the approval of the report of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. on its
activity in 2019, including the works of the Audit Committee, together with a concise assessment of the
Company's situation, including the internal control system and the risk management system significant
for the Company, as well as the assessment of the Company's compliance with the disclosure
obligations related to the application of corporate governance.*

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Article 395 § 5 of the Act of 20 September 2000, the Commercial Companies Code in connection with § 14 section 1 item 2) of the Company's Articles of Association approves of the report of the Supervisory Board of Centrum Nowoczesnych Technologii

S.A. on its activity in 2019, including the works of the Audit Committee, together with a concise assessment of the Company's situation, including the internal control system and the risk management system significant for the Company, as well as the assessment of the Company's compliance with the disclosure obligations related to the application of corporate governance.

§ 2

The resolution shall enter into force upon adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on the distribution of profit for the 2019 financial year.

§ 1

1. The Ordinary General Meeting of Shareholders of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Article 395 § 2 point 2) of the Act of 20 September 2000 of the Commercial Companies Code, decides to allocate the Company's net profit for the 2019 financial year in the amount: **PLN 22 344 384,24 (in words: twenty two million three hundred forty four thousand three hundred eighty four and 24/100)** for the reserve capital allocated for the repurchase of the Company's own shares for redemption and for the costs of their purchase
2. The reserve capital, referred to in section 1 of this resolution, intended to cover the total price of the Company's repurchase of its own shares and the costs of their repurchase, was created under Art. 362 § 1 point 8 of the Commercial Companies Code in the amount of PLN (in words:), from the amounts which, according to Art. 348 § 1 of the Commercial Companies Code, may be allocated for distribution among the Company shareholders.

§ 2

The resolution shall enter into force upon adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

*on authorising the Management Board of the Company to repurchase shares issued
by the Company (the so-called treasury shares)*

§ 1

Ordinary General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Art. 362 § 1.8 and Art. 396 § 5 of the Commercial Companies Code, the Ordinary General Meeting of the Company adopts the following resolution:

§ 2

1. The General Meeting authorizes the Management Board to acquire, in the name and on behalf of the Company, own shares in a total number not exceeding (in words: shares, i.e.(in words: ... percent) of the Company's share capital, with a total nominal value not exceeding PLN(in words:), by 2020, however, not longer than until the funds allocated for the repurchase of own shares are depleted.
2. Only fully covered shares may be repurchased.
3. The price of the repurchased shares may not be lower than PLN ... (in words:) per 1 (in words: one) share and higher than PLN(in words:.....) per 1 (in words: one) share.

4. The total repurchase price of own shares under this authorization, increased by the costs of their acquisition, may not be higher than the reserve capital established for this purpose by a relevant resolution of this General Meeting.
5. Own shares repurchased by the Company may be used only for redemption.

§ 3

Shares may be repurchased on or off the regulated market.

§ 4

The Company's Management Board shall be entitled to take all factual and legal actions to implement the provisions of this resolution in order to carry out the repurchase of the Company's own shares for the purpose of redemption.

§ 5

The resolution shall enter into force upon adoption.

JUSTIFICATION: The Ordinary General Meeting of Shareholders of the Company is obliged to adopt a resolution on the distribution of profit for a given financial year, this resolution is a realization of the obligation in question and constitutes an alternative for the shareholders to redistribute the profit paid by the Company.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on the distribution of profit for the 2019 financial year.

§ 1

Ordinary General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting under Art. 395 § 2 point 2) of the Act of 20 September 2000 of the Commercial Companies Code, resolves to distribute the Company's net profit for the financial year 2019 in the amount: **PLN 22,344,384.24 (in words: twenty-two million three hundred forty-four thousand three hundred eighty-four and 24/100)** allocating:

1. The amount of PLN 22,100,000.00 (in words: twenty two million one hundred thousand and 00/100) for the payment of dividends to the Company's shareholders, according to the following rules:
 - a) the dividend payment is set at PLN 2.60 (in words: two zloty and sixty groszy) per one share of CNT S.A,
 - b) the dividend day is set for 18 June 2020 (the right to dividend is acquired by all persons being the Company's shareholders on 18 June 2020),
 - c) the dividend payment date is set at 30 June 2020,
 - d) the dividend covers all CNT S.A. shares in the amount of 8 500 000 shares.
2. The remaining amount of PLN 244,384.24 (in words: two hundred forty-four thousand three hundred eighty-four and 24/100) for the Company's supplementary capital.

§ 2

The resolution shall enter into force upon adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Management Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1) and Art. 395 § 2 sec. 3) of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr Jacek Taźbirek, President of the Company's Management Board, on the performance of his duties in the financial year 2019.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Ms. Ewa Danis, Chairwoman of the Company's Supervisory Board, on the performance of her duties in the financial year 2019.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Waldemar Dąbrowski - Deputy Chairman of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Ms. Katarzyna Kozińska - Secretary of the Supervisory Board of the Company on the performance of her duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Robert Mirosław Sołek, Member of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on granting a discharge to a Member of the Company's Supervisory Board.

§ 1

Ordinary General Meeting of Shareholders of the company under the business name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec, acting pursuant to Art. 393 sec. 1 and Art. 395 § 2 sec. 3 of the Act of 20 September 2000, the Commercial Companies Code and § 14 section 1 item 3) of the Company's Articles of Association grant a discharge to Mr. Adam Świetlicki vel Węgorek, Member of the Supervisory Board of the Company on the performance of his duties in the financial year 2018.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. [•]
OF THE ORDINARY GENERAL MEETING OF THE CNT S.A.
with its registered office in Sosnowiec, Partyzantów 11
dated 9 June 2020**

on the adoption of the remuneration policy of the Management Board and the Supervisory Board of CNT S.A..

§ 1

Ordinary General Meeting of the company under the name: Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the "Company"), acting under Art. 90 d.1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (hereinafter referred to as the "Act") decides to adopt the Remuneration Policy for the Management Board and Members of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. (hereinafter referred to as the "Remuneration Policy") in the wording attached to this Resolution.

§ 2

The Ordinary General Meeting of the Company, acting under Art. 90d sec. 7 of the Act, authorizes the Supervisory Board of the Company to specify the elements of the Remuneration Policy.

§ 3

The resolution shall enter into force upon adoption.

JUSTIFICATION: Under Article 90d of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws 2019.623, as amended), the General Meeting of Shareholders of a public company is obliged to adopt, by way of a resolution, a remuneration policy for members of the management and supervisory boards. The resolution is the execution of this obligation.

The Management Board of CNT S.A.:

[signature of Jacek Tażbirek, President of the Management Board]

Sosnowiec, 13 May 2020.