



Report number: **23/2023**

Date of issue: **2023-05-23 08:57**

Subject: **Recommendation of the Management Board on the selection by the Ordinary General Meeting of the Company of the entity keeping the register of shareholders.**

Contents of the report:

With reference to the current report No. RB 20/2023 of 15 May 2023 regarding the application of the shareholder of FIP 11 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych to include on the agenda of the Annual General Meeting of Shareholders of CNT S.A. convened for 05 June 2023 a resolution on the selection of the entity keeping the register of shareholders, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", "CNT S.A.") hereby informs that on 22 May 2023 it adopted a resolution on the recommendation to the Ordinary General Meeting of CNT S.A. to choose as the entity keeping the register of shareholders of the NAVIGATOR S.A. Brokerage House and pursuant to §18 (1) (9) of the Company's Articles of Association applied to the Supervisory Board of the Company for an opinion on the recommendations of the Management Board for the Ordinary General Meeting of the Company.

The final decision on the selection of the entity keeping the register of shareholders will be taken by the Ordinary General Meeting of the Company.

Legal basis: Article 17 (1) of the MAR - confidential information

