



Report number: **02/2021**

Date of issue: **2021-01-11 00:00**

Subject: **Publication dates of periodic reports in the financial year 2021.**

Contents of the report:

Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Company", "Issuer") hereby publishes fixed dates of publication of periodic reports in the financial year 2021:

I. Quarterly reports:

Consolidated extended quarterly report of the CNT Group for Q1 2021 - 27 May 2021.

Consolidated extended quarterly report of the CNT Capital Group for Q3 2021. - 25 November 2021.

II. Half-yearly report:

Consolidated extended half-yearly report of the CNT Capital Group for the first half of 2021. - 26 August 2021.

III. Annual reports:

Separate annual report of the Company for the year 2020 - April 29, 2021.

Consolidated annual report of the CNT Capital Group for the year 2020 - April 29th, 2021.

Under § 79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent - consolidated text in Journal of Laws of 2018, item 757 (hereinafter: "the Regulation"), the Issuer informs that it will not publish a consolidated quarterly report for Q4 2020 and Q2 2021.

The Company further declares that:

- pursuant to § 62 (1) and (2) of the Regulation, the Issuer as the parent company will publish consolidated quarterly reports for Q1 and Q3 of 2021 containing quarterly financial information of the parent company and will not publish separate stand-alone quarterly reports for those reporting periods;

- pursuant to § 62(3) and (5) of the Regulation, the Issuer, as the parent company, will not publish a separate semi-annual report, therefore the Issuer will include in the consolidated semi-annual report for H1





2021 the abbreviated semi-annual financial statements of the parent company together with the audit firm's review report and condensed supplementary information.

**Legal basis: § 80 (1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent - consolidated text: Journal of Laws of 2018, item 757**

