



Report number: **20/2018**

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Subject: **Convening the Extraordinary General Meeting of CNT S.A. on 7 June 2018.**

Contents of the report:

The Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter referred to as the „Company”), acting pursuant to Article 399 § 1, Article 400 § 1, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code, and in connection with the motion of the Company Shareholder of 27 March 2018, submitted pursuant to Article 91 section 5, in connection with Article 91 section 4 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text: Journal of Laws of 2018, item 512) (Current Report No 13/2018), hereby convenes the Extraordinary General Meeting of CNT S.A. (hereinafter referred to as the "Extraordinary General Meeting" or "EGM") for 7 June 2018, at 2 pm, at the Company's registered office in Sosnowiec, Partyzantów 11, with the following agenda:

1. Opening of the meeting and election of the Chairman of the Extraordinary General Meeting.
2. Confirmation that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on the elimination of the dematerialization of the Company's shares and their withdrawal from trading on the regulated market operated by the Warsaw Stock Exchange,
5. Adoption of a resolution on determining the entity incurring the costs of convening and holding the Extraordinary General Meeting of Shareholders of the Company.
6. Closing of the meeting.

The full text of the announcement on convening the Extraordinary General Meeting of the Company and the content of the draft resolutions to be presented to the Extraordinary General Meeting of CNT S.A. convened for 7 June 2018 are appendices to this report, as well as they have been published on the Company's website at: www.cntsa.pl together with other materials needed for this Extraordinary General Meeting of CNT S.A.

Legal basis: § 38 section 1 point 1 and point of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions for recognising as equivalent information required by the law of a non-Member State (i.e. Journal of Laws 2014, item 133, as amended)

