



Report number: **20/2018/K**

Date of issue: **2018-04-11 12:34**

Subject: **Correction of information concerning the Extraordinary General Meeting of CNT S.A. convened for 7 June 2018.**

Contents of the report:

With reference to the current report No. 20/2018 dated 10 April 2018 on convening the Extraordinary General Meeting of CNT S.A. for 7 June 2018 ("EGM"), the Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter "the Company") hereby announces that in the Annex to the aforementioned report the Board of Management of Centrum Nowoczesnych Technologii S.A. there was an obvious writing mistake on the part of the writer which consists in indicating 7 June 2017 as the date of the Extraordinary General Meeting, whereas the correct date of the Extraordinary General Meeting, as indicated in the content of the appendix, is 7 June 2018. In view of the above, the Company encloses the content of the notice on convening the Extraordinary General Meeting, corrected in the scope specified above. In the remaining scope, the announcement on convening the Extraordinary General Meeting, as well as the second appendix to the aforementioned current report, including draft resolutions, have not been changed.

**Legal basis:** Article 56 sec. 1 point 2(b) of the Act on Public Offering - current and periodical information.

