



Report number: **20/2020**

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Subject: **Announcement of the Company's Share Purchase Offer.**

Contents of the report:

With reference to current report no. 17/2020, the Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", the " Company") hereby informs that on 16 June 2020 it adopted a resolution on the adoption and publication of the Offer for the Buyback carried out under the authorization granted by resolution no. 7 of the Ordinary General Meeting of Centrum Nowoczesnych Technologii S.A. adopted on 9 June 2020.

Acting on the basis of Resolution No. 7 of the Ordinary General Meeting of the Company of 9 June 2020 on authorizing the Company's Management Board to repurchase shares issued by the Company (the so-called own shares), adopted under Art. 362 § 1 point 8 and Art. 396 § 5 of the Code of Commercial Companies and Partnerships and Resolution No. 6 of the Ordinary General Meeting of the Company of 9 June 2020 concerning the allocation of the Company's net profit for 2019 to the reserve capital created for the repurchase of the Company's outstanding shares for redemption and for the costs of their repurchase from the amounts which, under Art. 348 § 1 of the Commercial Companies Code may be intended for division among the shareholders of the Company and Art. 362 § 2 of the Commercial Companies Code, the Management Board of CNT S.A. adopted the Offer for the repurchase of the Company's shares in the wording constituting an appendix to this report and decided to make it public.

Millennium Dom Maklerski S.A. with its registered office in Warsaw is an intermediary in the conduct and settlement of the Company's Buyback Offer.

**Legal basis:** Article 17(1) MAR - confidential information.

