



Report number: **21/2018**

Date of issue: **2018-04-10 18:42**

Subject: **Updating information concerning the selection of an expert auditor for the audit of the company's financial statements for 2017.**

Contents of the report:

With reference to current report No. 23/2017, the Board of Management of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (the "Issuer", or the "Company") hereby announces that on 10 April 2018 the Supervisory Board of the Company, acting pursuant to § 18 section 1 point 11 of the Company's Articles of Association adopted a resolution on a partial amendment to the resolution of the Supervisory Board of Centrum Nowoczesnych Technologii S.A. of 12 May 2017, referred to in the aforementioned current report (the "Resolution"), in such a way that the scope of this Resolution covers the audit of the separate and consolidated financial statements of CNT S.A. for the years 2017 and 2018 and a review of the separate and consolidated financial statements for the first half of 2017 and 2018.

At the same time, the Supervisory Board authorised the Board of Management of the Company to adapt an agreement with the audit firm selected on the basis of the amended Resolution to the provisions of the resolution of today, in such a way that it shall also cover a review and an audit of all the Company's financial statements for 2018, respectively.

Adopting an amending resolution, the Supervisory Board took into account a recommendation of the Audit Committee, functioning within the Supervisory Board of the Company, in which the Audit Committee has made a positive assessment of the independence of the audit firm if the term of the agreement is extended. The Audit Committee has approved and authorised BDO to carry out activities, other than the audit, in the form of including in the review of semi-annual financial statements for 2018.

In connection with the above, the deadline for the Issuer's cooperation with BDO Spółka z ograniczoną odpowiedzialnością with its registered office in Warsaw, Postępu 12, 02-676 Warsaw, entered by the National Council of Statutory Auditors on the list of audit firms under number 3355 (hereinafter referred to as the "BDO") has been extended to 2018, as the entity authorized to audit and review the Company's financial statements for 2017 and 2018.

The original agreement with BDO shall be adjusted to include also the audit of the separate and consolidated financial statements of CNT S.A. for 2018 and a review of the separate and consolidated financial statements of CNT S.A. for the first half of 2018 and it shall be extended for the period of performance of its subject. An amendment to the aforementioned resolution of the Supervisory Board was made in accordance with the binding regulations.

The Issuer used the services of BDO in the scope of audit of annual separate and consolidated financial





statements and a review of semi-annual separate and consolidated financial statements for 2006, 2007, 2008, 2009, 2010, 2011, 2013, 2014 and for the first half of 2017 and for 2017.

Specific legal basis: § 5 sec. 1 item 19 in connection with § 25 of the Regulation 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 of 2014, item 133, as amended).

