



Report number: **23/2017**

Date of issue: **2017-05-12**

Subject: **Choice of a subject entitled to review financial reports of the Company for the year 2017.**

Contents of the report:

CNT S.A. based in Sosnowiec ("the Issuer", „the Company”) hereby informs that at the meeting on 12th May 2017 the Supervisory Board acting on the basis of § 18 section 1 point 11 of the Articles of Association made a resolution to choose the Company BDO Sp. z o.o. with its registered office in Warsaw at ul. Postępu 12, 02-676 Warszawa, registered at National Chamber of Statutory Auditors on the list of companies qualified to audit financial statement under the number 3355 (hereinafter "BDO"), as a subject entitled to review individual and consolidated financial statements of CNT S.A. for the year 2017 and a revision of individual and consolidated financial statements of CNT S.A. for the first half-year 2017.

The agreement with BDO shall be concluded for the duration of its object. The choice was made in compliance with applicable regulations.

BDO has already provided services for the Issuer before, regarding revisions of annual individual and consolidated financial statements and a revision of half-yearly individual and consolidated financial statements for the years 2006, 2007, 2008, 2009, 2010, 2011, 2013 and 2014.

Detailed legal basis: § 5 sec.1 point 19 related to § 25 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws 2014, item. 133, as amended).

**Legal basis:** Art. 56 sec. 1 pt. 2 of the Act on Public Offering - current and periodic information

