



Report number: **27/2020**

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Subject: **Convening the Extraordinary General Meeting of CNT S.A. on 12 August 2020.**

Contents of the report:

The Management Board of Centrum Nowoczesnych Technologii S.A. with its registered office in Sosnowiec (hereinafter: the "Company", "CNT S.A."), acting pursuant to the Article 398, Article 399 § 1, Article 402 (1) § 1 and § 2 and Article 402 (2) of the Commercial Companies Code ("CCC"), convenes the Extraordinary General Meeting of CNT S.A. (hereinafter: the "EGM" or the "General Meeting") on 12 August 2020 at 11:30 a.m. in Sosnowiec at Partyzantów 11, at the registered office of the Company, with the following agenda:

1. Opening of the meeting and election of the Chairperson of the Extraordinary General Meeting.
2. Statement of the correctness of convening the Extraordinary General Meeting and its ability to adopt resolutions.
3. Adoption of the agenda.
4. Adoption of a resolution on the redemption of the Company's own shares, reduction of share capital and change Articles of Association of the Company.
5. Adoption of a resolution to authorise the Company's Supervisory Board to adopt the consolidated text of the Company's Articles of Association.
6. Closing of the meeting.

The content of the notification on convening the Extraordinary General Meeting, the content of draft resolutions and the documents which are to be the subject of the Extraordinary General Meeting, relevant for the adopted resolutions, which have not been previously made public, are attached to this report and will be placed on the Company's website at: www.cntsa.pl.

Legal basis: § 19 section 1 items 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

