

Current report no: 14 2017

Date of issue: 2017-04-21

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Recommendation of the General Meeting of the Shareholders concerning the payment of the dividend.

Legal basis:

Art. 17 par. 1 MAR – confidential information

Content of the report:

The Management Board of Unima2000 Systemy Teleinformatyczne S.A., acting in accordance with Art. 17 par. 1 MAR, hereby announces that on April 21, 2017 it adopted a resolution on the recommendation to the General Meeting of Unima 2000 Systemy Teleinformatyczne S.A. concerning the payment of the dividend for the trading year ending on December 31, 2016, in the amount of 492 390, i.e. 0.18 zł_eighteen groszy_ per one share. The Management Board shall also recommend that the remaining part of the profit for the year 2016, i.e. 24 890.31 zł shall be allocated to the Company's reserve capital. The Management Board's resolution shall be submitted for the approval of the Supervisory Board. A final decision concerning the distribution of profit for the year 2016 shall be made by the General Meeting of Unima 2000 Systemy Teleinformatyczne S.A.