

Current report no: 35/2017

Date of issue: 2017-12-14

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: The selection of an entity authorized to audit financial settlements.

Legal basis: Art. 56, par. 1, point 2 of the Act on Public Offering – current and periodical information

Content of the report:

The Management Board of Unima 2000 Systemy Teleinformatyczne Spółka Akcyjna, hereinafter referred to as the Company, hereby announces that the Supervisory Board of the Company, acting on the basis of §17, point 5 of the Company's Articles of Association and taking into account the recommendations of the Audit Committee, at the meeting on December 14, 2017, chose Polinvest-Audit Sp. z o.o., with its registered office in 31-429 Kraków, ul. Łukasiewicza 1, as the entity authorized to audit financial settlements of the Company and Capital Group for the first half of 2018 and to audit financial settlements of the Company and Capital Group for 2018. The entity is included in the list of entities authorized to audit financial settlements by Polish National Chamber of Statutory Auditors, under the number 1806.