

Current report no: 1/2019

Date of issue: 2019-01-28

**Subject: Dates of publication of periodic reports in 2019.**

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 S.A., acting in accordance with § 80, section 1 of the Regulation of the Minister of Finance of 29 March 2018, on current and periodical information delivered by issuers of securities and conditions for recognizing as equivalent the information required by the laws of the non-member states, as amended the Regulation, hereby announces the dates of publication of periodic reports in 2019:

1. Consolidated quarterly reports: for the first quarter of 2019 – May, 20 2019, for the third quarter of 2019 – November 20, 2019.
2. The consolidated semi-annual report for the first half of 2019, together with the condensed semi-annual separate financial statement – September 16, 2019.
3. The separate annual report for 2018 - April 25, 2019.
4. The consolidated annual report for 2018 – April, 25 2019.

At the same time, the Management Board of the Company declares that:

- in accordance with § 79 section 2 of the Regulation, the Issuer will not publish the quarterly report and consolidated quarterly report for the fourth quarter of the financial year 2018 and the second quarter of the financial year 2019;
- in accordance with § 62 section 1 of the Regulation, the Issuer will provide consolidated quarterly reports for the first and third quarter of 2019 for quarterly financial information of the parent company and will not provide separate quarterly reports for those reporting periods;
- in accordance with § 62 section 3 of the Regulation, the Issuer will not publish a separate semi-annual report, therefore, the consolidated semi-annual report for the first half of 2019 will include a condensed semi-annual financial statement together with the report of the entity authorized to audit reports and shortened additional information.

