

Current report no: 2/2019

Date of issue: 2019-01-31

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, 1 point 5 of the Company's Articles of Association and taking into account the recommendations of the Audit Committee, at the meeting on January 31, 2019, 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 2019 and 2020 and to audit financial settlements of the Company and Capital Group for 2019 and 2020. 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.