

Current report no: 14/2019

Date of issue: 2019-06-18

Subject: Resolutions adopted by the General Meeting on June 18,2019

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 Unima2000 Systemy Teleinformatyczne S.A., acting on the basis of § 19, section 1, points 6-9 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 nonmember state, encloses the resolutions adopted by the Ordinary General Meeting of Unima2000 Systemy Teleinformatyczne S.A. on June 18,2019, together with the information about the number of shares under which the votes were cast, the percentage of votes in the share capital and the total number of votes “in favour of”, “against” and “abstained”.

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

- the Ordinary General Meeting refrained from the appointment of the Returning Committee, which was included in the agenda, draft resolution no 3 on the selection of the Returning Committee,
- no resolution was adopted regarding the cancellation of own shares (draft resolution No. 17), therefore voting on draft resolutions regarding amendments to the statute, reduction of the share capital of the company, changes to the designation of a series of shares (resolutions no. 18.19, 20) became pointless and no consideration was given points 9i, 9j and 9k of the agenda.
- no objections were filed to the report of the meeting.