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Date of issue: 2017-05-24

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Opinion of the Supervisory Board concerning the agenda and draft resolutions at the General Meeting of the Shareholders.

Legal basis: Chapter II of R.11 of the Good Practices of companies listed on WSE

Content of the report:

The Management Board of Unima2000 Systemy Teleinformatyczne S.A. informs that the Supervisory Board of Unima 2000 Systemy Teleinformatyczne S.A., acting on the basis of the rule expressed in Chapter II of R.11 of the Good Practices of companies listed on WSE, approved of the agenda and draft resolutions of the Ordinary General Meeting of Shareholders of Unima 2000 Systemy Teleinformatyczne S.A. on May 24, 2017. Draft resolutions and the agenda shall be made public within the time limit specified in applicable law regulations.

- Krzysztof Kniszner - President of the Management Board
- Jolanta Matczuk - Member of the Management Board