

Current report no: 3 2017

Date of issue: 2017-01-24

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Annex to a significant agreement

Legal basis:

Art. 17 ust. 1 MAR – confidential information

Content of the report:

The Management Board of Unima 2000 Systemy Teleinformatyczne S.A., hereinafter referred to as the Company, acting in accordance with Art.17 ust.1 MAR, hereby announces that on January 24, 2017 it signed Annex 1 to the subcontracting agreement of February 01, 2016, in connection with the order signed by the Issuer and Polimex Opole Sp. z o.o. Sp. k. of October 5, 2015, about which the Issuer informed in the current reports no 44/2015 of 08-10-2015 and no 1/2017 of 05-01-2017.

The parties of the agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and FUREL Inwestycje Sp. z o.o., with its registered office in Łódź – the Further Contractor.

The subject of the agreement is the turnkey execution of teletechnical installations for two power units no 5 and 6 in PGE GiEK S.A., branch of the Opole Power Plant. The Company informed about the agreement in the current reports no 10/2016 of 10-02-2016 and no 2/2017 of 18-01-2017.

Pursuant to Annex 1, the Parties have agreed upon the change of the contractual scope, which has caused an increase of the contractual remuneration for the execution of the agreement by 29 500 zł net. In connection with the conducted changes, a new value of lump-sum remuneration was set and it shall amount to 3 511 500 zł net. Other conditions of the agreement shall remain unchanged. The Agreement meets the criteria of a significant agreement since its value exceeds 10% of the equity of Unima 2000 Systemy Teleinformatyczne S.A.