

Current report no: 3 2017

Date of issue: 2017-06-27

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Incidental infringements of the Good Practices by UNIMA 2000 SYSTEMY TELEINGORMATYCZNE SPÓŁKA AKCYJNA (PLUNMST00014).

Legal basis:

par.29, section 3 of the Warsaw Stock Exchange Regulations

Content of the report:

Management Board and Supervisory Board

II.R.3. At least two members of the Supervisory Board meet the independence criteria referred to in the rule II.R.4.

The rule has been incidentally infringed.

The Company's remarks concerning the infringement of the above rule: the Management Board of Unima2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków, on the basis of § 29 section 3 of the Warsaw Stock Exchange Regulations, informs about the occurrence of the event infringing the rule II.R.4. of the Good Practices of companies listed on WSE 2016, pursuant to which at least two members of the Supervisory Board have to meet the independence criteria referred to in the rule II.R.4. The Management Board indicates that the infringement is incidental and that it took place due to the appointment of new composition of the Supervisory Board during the Ordinary General Meeting of the Company on June 21, 2017. The Company informed about the appointment of the Members of the Supervisory Board in the current report no 21.2017 of June 21, 2017. In its current composition, the independence criteria are met by one member of the Supervisory Board. As a result of that and in connection with the amendment of the Law of 11 May 2017 on expert auditors, audit companies and public supervision (Journal of Laws 2017, item 1089, as amended; hereinafter referred to as "the Law") with regard to the regulations concerning the composition of the supervisory board, including the supervisory board fulfilling the function of the audit committee, the Company shall take appropriate actions in order to make the composition of the Company's Supervisory Board comply with the applicable regulations. At the same time, the Management Board informs that pursuant to the regulations of art. 297 of the Law, such compliance shall be applied until October 21, 2017. Legal basis: the Law of 11 May 2017 on expert auditors, audit companies and public supervision (Journal of Laws 2017, item 1089, as amended), the rule II.R.3. of the Good Practices of companies listed on WSE 2016.