

Current report no: 4/2017 EBI

Date of issue: 2017-10-18

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Incidental infringements of the Good Practices by UNIMA 2000 Systemy Teleinformatyczne SA

Legal basis: par.29, section 2 of the Warsaw Stock Exchange Regulations

Content of the report:

Information concerning the compliance with the rules of corporate governance with regard to the independence of the Members of the Supervisory Board.

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 is applied.

The Company's remarks concerning the above rule: the Management Board of Unima2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków, indicates that in connection with the appointment of Partycja Buchowicz as a member of the Supervisory Board on October 5, 2017, two of the current Members of the Supervisory Board comply with the independence criteria.

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