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Date of issue: 2017-02-08

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Annex to a significant agreement.

Legal basis:

Art. 17 par. 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 February 8, 2017, it signed Annex 1 to the agreement of June 14, 2016 concerning the execution of construction works under the DOT D investment located at Czerwonych Maków Street in Kraków. The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Contractor, and BUMA CONTRACTOR Spółka z ograniczoną odpowiedzialnością Sp.k, with its registered office in Kraków – the Ordering Party. The Company informed about the Agreement in the current report no 28/2016. Annex 1 confirmed the necessity of performing additional arrangement works, which has caused an increase in remuneration for the execution of the agreement to the amount of 2 167 336 zł net. A new completion date (March 30, 2017) for the arrangement works has been agreed upon. Other material conditions of the agreement shall remain unchanged.