

Current report no: 9 2017

Date of issue: 2017-03-13

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 par.1 MAR, hereby announces, that on March 13, 2017 Annex 2 to the order no PPO/PW/BZ/OP.00140/1000400705/2015/800327 of October 5, 2015 was signed. The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and Polimex Opole Sp. z o.o. Sp. k., with its registered office in Warsaw – the General Contractor. The subject of the order concerns the execution of teletechnical installations, including telephone installations, PABX, LAN, SDH, radio communication system, networks of teletechnical ducts, installation of voice alarms and the system of clocks for blocks 5 and 6 – packets Q60, Q61, Q62, Q65 and Q66. The Company informed about the order in current reports no 44/2015 of 08-10-2015 and 1/2017 of 05-01-2017. Pursuant to the signed Annex 2, the execution of additional works had been commissioned, which caused an increase in the contractual remuneration for the execution of the agreement by 83 000 zł net. In connection with the conducted changes, a new amount of the lump-sum remuneration (8 976 000 zł net) has been specified. Other conditions of the agreement shall remain unchanged.