

Current report no: 11 2017

Date of issue: 2017-03-15

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Signing of 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 this day it signed the agreement of January 23, 2017 for the comprehensive execution of low-voltage installations under the investment project “The construction of the office, service and commercial building constituting an element of the group of buildings with an underground garage and technical and road infrastructure as well as the construction of the exit from the public road in Katowice, at al. Roździeńskiego no 1.” The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered seat in Kraków – the Contractor, and Strabag Spółka z ograniczoną odpowiedzialnością – with its registered office in Pruszków – the Ordering Party. The lump-sum remuneration amounts to 2 150 000 zł net. The completion date for the works under the agreement is January 31, 2018.

The financial conditions of the agreement do not differ from the standard solutions used with regard to such agreements. The maximum amount of contractual penalties shall not exceed 10% of total remuneration. The Ordering Party has a right to claim additional damages. The Agreement meets the criteria of a significant agreement since its value exceeds 10% of the Issuer’s equity.