

Current report no: 12 2017

Date of issue: 2017-03-16

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 z Art.17 ust.1 MAR, hereby announces that on March 16, 2017 the Company signed an annex to the significant agreement no 11W521B10/UDO/13802/2015 of November 16, 2015. The parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and Warbud S.A., with its registered office in Warsaw – the Ordering Party. The subject of the Agreement is the comprehensive execution of electrical and teletechnical installations under the investment project "Reconstruction and expansion of the buildings no 1 and 2 and the construction of passenger and goods lifts next to the building no 1 located within the Military Research Hospital no 5 in Kraków."

The Company informed about the Agreement in the current reports no 53/2015 of 21-12-2015 and 1/2016 of 04-01-2016. The Annex of 16-03-2017 set a new date for the termination of the agreement for June 30, 2017. Other conditions of the agreement shall remain unchanged.