

Current report no: 15 2017

Date of issue: 2017-05-24

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: The selection of an entity authorized to audit financial settlements.

Legal basis: Art. 56, par. 1, point 2 of the Act on Public Offering – current and periodical information

Content of the report:

The Management Board of Unima 2000 Systemy Teleinformatyczne Spółka Akcyjna, hereinafter referred to as the Company, hereby announces that the Supervisory Board of the Company, acting on the basis of §17, point 5 of the Company's Articles of Association, at the meeting on May 24, 2017, in accordance with the applicable law regulations and professional standards, chose Polinvest-Audit Sp. z o.o., with its registered office in 31-429 Kraków, ul. Łukasiewicza 1, as the entity authorized to audit financial settlements of the Company and the consolidated report of Capital Group for the first half of 2017 and to audit the separate financial settlement of the Company and the Capital Group for the year 2017. The entity is included in the list of entities authorized to audit financial settlements under the number 1806. The agreement with the above entity shall be concluded for the period of reviewing the mid-year financial settlements and auditing the annual financial statements for the year 2017. The Company has not used the services of the entity selected for auditing financial settlements before.