

Current report no: 19 2017

Date of issue: 2017-06-21

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: The payment of the dividend

Legal basis:

Art. 56, section 1, point 2 of the Act on Public Offering – current and periodical information

Content of the report:

The Management Board of Unima2000 Systemy Teleinformatyczne S.A., acting on the basis of § 38, section 2 of the Regulation of the Minister of Finance of 19 February 2009, as amended, on current and periodical information delivered by issuers of securities and conditions for recognizing as equivalent the information required by the laws of the non-member state, informs that the Ordinary General Meeting of Unima 2000 Systemy Teleinformatyczne S.A. on June 21, 2017, decided to pay out the dividend from the profit for the year 2016. Pursuant to the Resolution no 8 of the OGM, the amount allocated to the dividend is 492.390 zł _four thousand ninety two hundred three hundred ninety zlotys, i.e. 0.18_eighteen_groszy per one share. The date of the acquisition of the rights to the dividend was set for September 20, 2017_the dividend date_ and the date of the payment of the dividend was set for October 5, 2017.