

Current report no: 21 2017

Date of issue: 2017-06-21

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Appointment of the supervising entities.

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 S.A. hereby announces that on June 21, 2017, the Ordinary General Meeting appointed the following members of the Supervisory Board for the next term:

Sławomir Jarosz

Sławomir Kamiński

Zbigniew Pietroń

Piotr Zając

At the same time, the Management Board informs that Ms Magdalena Kniszner decided to use the right resulting from par.14, point 1 of the Company's Articles of Association and she appointed herself, namely Magdalena Kniszner, as a person fulfilling the function of a member of the Company's Supervisory Board.

Professional resumes of the supervising entities are included in the annex to this report.

Annexes

File

[RN\\_Unima2000\\_zyciorysy.pdf](#)

Description

Professional resumes of the Supervisory Board members