

Current report no: 22 2017

Date of issue: 2017-07-10

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 Art.17, par.1 MAR, hereby announces that on July 10, 2017 the Company received a bilateral Annex 1 to the agreement of January 23, 2017, about which the Company informed in the current report no 11/2017 of 15-03-2017.

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 subject of the agreement concerns 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.”

Annex 1 to the Agreement, in connection with the changes of the scope of works, has caused a decrease in the amount of the Contractor’s remuneration. The new amount of remuneration is 1 911 400 zł net.

Other conditions of the Agreement shall remain unchanged.