

Current report no: 27 2017

Date of issue: 2017-08-07

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 August 07, 2017 Annex 2 to the agreement of June 14, 2016 concerning the execution of construction works under the DOT D investment located at Czerwonych Maków Street in Kraków, was signed. The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Contractor, and BUMA CONTRACTOR Spółka z ograniczoną odpowiedzialnością Sp.k, with its registered office in Kraków – the Ordering Party. The Company informed about the Agreement in current reports no 28/2016 of 01-07-2016 and no 7/2017 of 08-02-2017. Annex 2 confirmed the necessity of performing additional arrangement works, which has caused an increase in remuneration for the execution of the agreement to the amount of 2 340 336 zł net. A new completion date (December 15, 2017) for the arrangement works has been agreed upon. Other material terms of the agreement shall remain unchanged.