

Current report no: 28 2017

Date of issue: 2017-08-17

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 17, 2017 the Company signed Annex to the significant agreement no 11W521B10/UDO/13802/2015 of November 16, 2015.

The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and Warbud S.A., with its registered office in Warsaw – the Ordering Party. The subject of the Agreement is the comprehensive execution of electrical and teletechnical installations under the investment project "Reconstruction and expansion of the buildings no 1 and 2 and the construction of passenger and goods lifts next to the building no 1 located within the Military Research Hospital no 5 in Kraków." The Company informed about the Agreement in current reports no 53/2015 of 21-12-2015, no 1/2016 of 04-01-2016 and no 12/2017 of 16-03-2017. The Annex, due to the change of the range of works, has caused the decrease in the amount of the Subcontractor's remuneration by 4 700.00 zł net. A new completion date of the execution of the subject of the agreement (August 18, 2017) has been agreed upon. Other conditions of the agreement shall remain unchanged.