

Current report no: 30 2017

Date of issue: 2017-09-29

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 September 29, 2017 Annex 2 to the Subcontracting Agreement of February 1, 2016, in connection with the signing of an order of October 5, 2015 between the Issuer and Polimex Opole Sp. z o.o. Sp. K., about which the Issuer informed in the current report no 44/2015 of 08-10-2015 and current reports no 1/2017 of 05-01-2017, no 9/2017 of 13-03-2017 and no 24/2017 of 18-07-2017, was signed. The Parties of the Agreement are Unima 2000 Systemy Teleinformatyczne S.A., with its registered office in Kraków – the Subcontractor, and FUREL Inwestycje Sp. z o.o., with its registered office in Łódź – the Further Contractor. The subject of the agreement is the turnkey execution of teletechnical installations for two power units no 5 and 6 in PGE GiEK S.A., branch of the Opole Power Plant. The Company informed about the Agreement in the current reports no 10/2016 of 10-02-2016, and current reports no 2/2017 of 18-01-2017 and no 3/2017 of 24-01-2017.

Annex 2 confirmed the changes in intermediate deadlines and settlements for particular stages of works. Other conditions of the agreement – including the final completion date and lump-sum remuneration – shall remain unchanged.

The Agreement meets the criteria of a significant agreement since its value exceeds 10% of the equity of Unima 2000 Systemy Teleinformatyczne S.A.