

Current report no: 31 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 3 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, no 7/2017 of 08-02-2017 and no 27/2017 of 07-08-2017. Annex 3 confirmed the necessity of performing additional arrangement works, which has caused an increase in remuneration for the execution of the agreement by 18 000 zł net – to the amount of 2 358 336 zł net. Other conditions of the agreement shall remain unchanged.