

Current report no: 32 2017

Date of issue: 2017-10-04

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: Resignation from the function of a Supervisory Board Member

Legal basis: Art. 56 par. 1 point 2 of the Act on Public Offering – current and periodical information

Content of the report:

The Management Board of Unima 2000 Systemy Teleinformatyczne S.A. \_hereinafter referred to as "the Company", hereby announces that on this day it received a letter of resignation from Sławomir Kamiński concerning the resignation from the function of a Supervisory Board Member. The reason of resignation was not specified in the letter.