

Current report no: 33 2017

Date of issue: 2017-10-05

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject: The appointment of a supervisor

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 the Supervisory Board of the Company, acting in accordance with § 14 p. 8 of the Company's Articles of Association, adopted a resolution concerning the completion of composition of the Supervisory Board with Patrycja Buchowicz (since October 5, 2017). The appointment of a member of Supervisory Board is a result of the resignation of one of the previous members, about which the Company informed in the current report no 32 of October 4, 2017. Patrycja Buchowicz shall act as a member of the Supervisory Board until the next general meeting.

The professional resume of Patrycja Buchowicz is presented below. Higher education. Graduated from the Department of Banking and Finance at the Warsaw School of Economics, specialization: finance and accounting. Ms. Buchowicz has more than 20 years of experience in the capital market. She has participated in many IPO projects and projects concerning the introduction of companies to the Warsaw Stock Exchange regulated market and NewConnect market. Ms. Buchowicz has been responsible for preparing economic and financial analyses, including the analyses for the purposes of the privatization of public companies. She has advised the management boards of companies with regard to private and public offerings of securities. She has participated in and coordinated the works concerning the preparation of Issuance Prospectus, Information Memoranda and Information Documents. Since 2011, she has been holding an Adviser Certificate in the Alternative Trading System New Connect. In 1992, Ms. Buchowicz worked at the Warsaw University of Technology. In the years 1993-1994, she was advisor in the Brokerage and Trust Funds Office of the Securities And Exchange Commission, \_currently: Financial Supervision Authority. In the years 1994 – 2001, Ms. Buchowicz worked in the Capital Operations Centre of Bank Handlowy w Warszawie S.A. as a project manager in the department of primary market. Since 2005 she has run her own business activity including financial advising for the companies applying for the introduction of securities to trading on the capital market of GPW and New Connect as well as advising concerning the information obligations of public companies. Since 2014 Ms. Buchowicz has been the Vice-President of the Management Board of SATURN TFI S.A. Ms Patrycja Buchowicz has been a member of numerous Supervisory Boards, including companies listed on the Warsaw Stock Exchange and on the Alternative Trading System New Connect, run by GPW S.A.. Currently, she is the Chairman of the Supervisory Board of ATENDE S.A., with its registered office in Warsaw. According to the statement submitted by Ms. Buchowicz, she is not conducting any activities competitive to the Company and she is not a partner in civil partnerships, limited partnerships or a member of any competitive capital company, excluding Atende S.A., or a member of any competitive legal person. She is also not entered into the Insolvent Debtors Register, kept pursuant to the provisions of the National Court Register Act of 20 August 1997.