

Report no. 1/2018/EBI

Subject: Opinion of the Supervisory Board concerning the agenda and draft resolutions at the General Meeting of the Shareholders.

Legal basis: Chapter II of R.11 of the Good Practices of companies listed on WSE

Content of the report:

The Management Board of Unima2000 Systemy Teleinformatyczne S.A. informs that the Supervisory Board of Unima 2000 Systemy Teleinformatyczne S.A., acting on the basis of the rule expressed in Chapter II of R.11 of the Good Practices of companies listed on WSE, approved of the agenda and draft resolutions of the Ordinary General Meeting of Shareholders of Unima 2000 Systemy Teleinformatyczne S.A.