

Current report no: 3/2018

Date of issue: 2018-01-16

Abbreviated name of the issuer: UNIMA 2000 S.A

Subject:

Dates of publication of periodic reports in 2018.

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., acting in accordance with § 103, section 1 of the Regulation of the Minister of Finance of 19 February 2009, on current and periodical information delivered by issuers of securities and conditions for recognizing as equivalent the information required by the laws of the non-member states_Journal of Laws 2009, no 33, item 259, as amended_the Regulation, hereby announces the dates of publication of periodic reports in 2018:

- 1.Consolidated quarterly reports: for the first quarter of 2018 – May, 21 2018,for the third quarter of 2018 – November 19, 2018.
- 2.The consolidated semi-annual report for the first half of 2018, together with the condensed semi-annual separate financial statement – September 17, 2018.
- 3.The separate annual report for 2017 - April 25, 2018.
- 4.The consolidated annual report for 2017 – April, 25 2018.

At the same time, the Management Board of the Company declares that, pursuant to §83, sections 1 and 3 of the Regulation, it shall not publish separate quarterly reports and a separate semi-annual report, since condensed separate quarterly reports and the condensed semi-annual report of the Issuer shall be published in consolidated quarterly reports and in the consolidated semi-annual report.