

Current report no: 9/2018

Date of issue: 2018-04-20

**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 ust.1 MAR, hereby announces that on this day, the Company received a bilateral annex of April, 04, 2018 to the agreement of November 2, 2005 concerning contractual guarantees within a revolving credit limit . The parties of the agreement are Unima 2000 Systemy Teleinformatyczne S.A. and TUiR Allianz Polska S.A., with its registered office in Warsaw. The Company informed about the agreement in the current reports no 7/2012 of 05-04-2012, no 15/2014 of 14-05-2014, no 28/2014 of 12-11-2014, no 47/2015 of 18-11-2015, no 50/2015 of 08-12-2015 and no 6/2017 of 26-01-2017. Pursuant to the signed annex, a new validity period (until March, 31, 2019), during which TUiR Allianz shall grant contractual guarantees, has been specified, while the limit amount remains at the current level of PLN 3,000,000. Other material conditions of the agreement shall remain unchanged. The agreement meets the criteria of a significant agreement since its value exceeds 10% of the equity of the Company.