

Current report no: 13/2018

Date of issue: 2018-05-21

Subject: Closing the Share Buyback Program

Legal basis: Art. 17 par. 1 MAR – confidential information

The Management Board of Unima 2000 Systemy Teleinformatyczne Spółka Akcyjna, acting in accordance with art.17, par.1 MAR, hereby announces that, acting in accordance §3 of the Rules of the Share Buy back Program, it adopted a resolution to close, of May 21, 2018, the implementation of the Share Buyback Program conducted on the basis of Resolution No. 23 of the Ordinary General Meeting of the Company of June 14, 2016, as amended. regarding: purchase of own shares pursuant to art. 362 §1 point 8 of the Code of Commercial Companies. The Management Board informed about the implementation of the Program with current reports no. 33/2016 of November 22, 2016 and no. 6/2018 of March 20, 2018. The Management Board informs that during the implementation of the Program, the Company has not acquired any of its own shares. The company is currently in possession of 118,382 shares acquired during the implementation of the previous share buy back program completed in July 2014. The Management Board will recommend to the General Meeting of Shareholders a reserve capital solution in the amount of PLN 1,200,000 created to finance the Program and allocate it to the Company's supplementary capital.