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Subject: **Main assumptions of the Unima 2000 Systemy Teleinformatyczne S.A. strategy for 2018-2020**

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: Company_ by acting in accordance with Art.17 section 1 of MAR publicly announces the basic assumptions of the Company Strategy adopted by the Management Board, based on which the business activities will be conducted in 2018-2020:

1. Stable increase in sales while maintaining the previously developed position and broadly understood business security
2. Intensifying the sales based on new technologies which take into account current market trends
3. High quality of provided solutions and services, and thus client satisfaction
4. Achieving national market average margin in specific industries
5. Recommendation of the General Meeting of Shareholders concerning dividend payments at the level of not less than 30% of the generated net profit for the financial years 2018-2020
6. Improvement of the customer-oriented organization based on highly qualified staff
7. Construction of an effective structure of a group adjusted to the business needs

The main strategic assumptions of the Company for 2018-2020 disclosed in this report constitute the objectives which the Company's Management Board will pursue through its current operations.