

Current report no: 19/2018

Subject: **Issuing dividend**

Date of issue: 2018-06-19

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 at Unima 2000 Systemy Teleinformatyczne S.A., acting pursuant to § 19 para. 2 of the Ordinance of the Minister of Finance of 29<sup>th</sup> March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent, announces that today the Ordinary General Meeting of Shareholders at Unima 2000 Systemy Teleinformatyczne Spółka Akcyjna in Krakow, acting pursuant to art. 395 § 2 point 2\_ of the Code of Commercial Companies, decided to pay a dividend from the supplementary capital, made up of profits of previous years, in the total amount of 328 260.00 - three hundred twenty eight thousand two hundred sixty-two zlotys, that is 12 \_groszy\_ per share. The dividend covers 2,735 500 shares. The day of 19<sup>th</sup> September 2018 is set as the day of acquiring the dividend rights - dividend day and 4<sup>th</sup> October 2018 as the dividend payment date