

Current report no: 21/2018

Date of issue: 2018-06-20

Subject: The shareholders present at the General Meeting of Unima 2000 Systemy Teleinformatyczne S.A. on June 19, 2018, having at least 5% of the number of votes at the General Meeting

Legal basis: Art. 70, point 3 of the Act on Public Offering – General Meeting, list above 5 %

Content of the report:

The Management Board of Unima2000 Systemy Teleinformatyczne S.A. informs that the Shareholders representing jointly 2.340.075 votes and respectively 1.254.075 shares, which constitutes 45.84% in share capital and 61,23% of all votes, took part in the Ordinary General Meeting (OGM) of Unima 2000 Systemy Teleinformatyczne S.A. on June 19, 2018.

The shareholders with more than 5% votes on the Ordinary General Meeting of the Company on June 19, 2018:

Kniszner Magdalena

Number of shares: 543 000

Number of votes: 1 086 000

Share in the number of votes during OGM: 46,41%

Share in the total number of votes: 28,42%

Kniszner Krzysztof

Number of shares: 655 375

Number of votes: 1 198 375

Share in the number of votes during OGM: 51,21%

Share in the total number of votes: 31,36%