

**2009-06-06 – [Notice of the Ordinary General Meeting of Shareholders](#)**

**From: UNIMA 2000 Systemy Teleinformatyczne S.A**

**Issued on: 6 June 2009**

**Subject: Notice of Ordinary General Meeting of Shareholders**

**Current report no 11**

**Legal basis: Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information**

**Report content:**

The Management Board of UNIMA 2000 S.A. submits enclosed the notice of Ordinary General Meeting of Shareholders convened for 29 June 2009.

In order to participate in a General Meeting and exercise the voting rights, the certificate issued (by an entity that operates the securities accounts in accordance with provisions concerning the trading in financial instruments) to confirm the right of a holder of dematerialised shares to participate in the General Meeting, shall be submitted at the Company's registered office not later than a week prior to the date of the General Meeting, that is until 22 June 2009, inclusive, till 4 pm.

The Shareholders may participate in the General Meeting personally or through an attorney appointed for that purpose. The power of attorney shall be granted in writing under pain of nullity. The representatives of legal persons or organizational units having legal capacity shall present the current excerpt from appropriate registers where the persons entitled to represent the entity shall be determined.

The list of Shareholders authorized to participate in the Ordinary General Meeting shall be displayed at the Company's registered office three days before the date of the General Meeting.

The Management Board of UNIMA 2000 S.A. with its registered office in Cracow, Skarżyńskiego 14 Street, recorded in the National Court Register under the number KRS 0000218370, acting pursuant to Art. 399.1 of the Commercial Companies Code and Par. 11.2 of the Company's Articles of Association, hereby convenes for 29 June 2009, at 10:00 hours the Ordinary General Meeting of Shareholders which will be held in Cracow at Skarżyńskiego 14 Street with the following Agenda:

1. Opening of the Ordinary General Meeting and election of the Chairman of the General Meeting.

2. Statement that the General Meeting has been properly convened and is able to adopt resolutions.

3. Approval of the Agenda.

4. Election of the Scrutiny Committee and appointment of the Secretary of the General Meeting.

5. Approval of the binding Rules of the General Meeting.

6. Review of:

-the Management Board report on Company's activities in 2008

-the financial statement for 2008

-the Management Board's motion concerning the allocation of profit.

7. Review of:

-the Management Board report on Capital Group's activities in 2008

- the Capital Group's consolidated financial statement for 2008.

8. Review of the Supervisory Board's reports.

9. Adoption of the Resolutions concerning:

- the approval of the Management Board's report on Company's activities in 2008

- the Company's financial statement for 2008

- the approval of the Management Board's report on Capital Group's activities in 2008

- the approval of the Capital Group's consolidated financial statement for 2008

- the allocation of profit for 2008

- the acknowledgement of the fulfillment of duties performed by the Management Board members in 2008

- the acknowledgement of the fulfillment of duties performed by the Supervisory Board members in 2008

- the payment of a bonus to Management Board members (financial resources from the reserve capital; legal basis: Art. 396.1 of the Commercial Companies Code and Par. 13.1 of the Company's Articles of Association)

- the own shares buyback in accordance with Art. 362.1.8 of the Commercial Companies Code

- the Management Option Plan

- the amendment to the wording of Par. 5.1 of the Company's Articles of Association:

The current wording:

1. „The Company's scope of business is:

- a) manufacture of office machinery and computers,
- b) manufacture of radio, television and telecommunications equipment and devices,
- c) Manufacture of instruments and appliances for measuring, testing, navigation, research and others except equipment for controlling industrial processes,
- d) manufacture of industrial processes control systems,
- e) construction,
- f) wholesale trade and commission sale except sale of motor vehicles and motorcycles
- g) retail sale except sale of motor vehicles and motorcycles; repair of household and personal appliances,
- h) telecommunications,
- i) other financial intermediation except credit granting,
- j) real estate activities,
- k) renting and leasing of machinery and appliances,
- l) information technology,
- m) accounting and bookkeeping activities, consultancy, holding management,
- n) researches and technical analysis,
- o) other commercial activities not elsewhere classified,
- p) education,
- r) manufacture of machinery and electrical appliances not elsewhere classified
- s) architecture and engineering activities,
- t) security and investigation activities,
- u) sale, service and repair of cars and motorcycles, retail sale of fuel for cars,
- v) motion picture and video activities, radio and television activities, arts and entertainment activities, other activities”

The content of planned amendments:

New resolutions:.

In the new wording describing the type of activities after p) item – scientific research and development -

the following shall be added:

- employment activities,
- temporary employment agency activities,
- other human resources provision,

- office administrative activities,
- call center activities,
- foreign languages education,
- other education not elsewhere classified,
- educational support activities.”

## 10. Closing of the General Meeting