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

**Issued on:** June 30, 2009

**Subject:** Information concerning the dividend payment

**Current report no 20/2009**

**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 Systemy Teleinformatyczne S.A. with its registered office in Cracow hereby informs that on 29 June 2009 the Ordinary General Meeting of Shareholders adopted the Resolution concerning the dividend payment. The total amount of dividend due to shareholders is PLN 483.480,00. The dividend per bearer ordinary share is PLN 0.18 (gross). 11 August 2009 shall be the dividend day and 1 September 2009 shall be the dividend payment date.

**Legal basis:** Par. 38.2 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodic information to be published by issuers of securities