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

**Issued on:** June 30, 2009

**Subject:** Shareholders holding at least 5% of votes at the Ordinary General Meeting of UNIMA 2000 Systemy Teleinformatyczne S.A. Shareholders

**Current report no 18/2009**

**Legal basis:** Article 70 point 3 of the Act on Public Offering

**Report content:**

The Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. with its registered office in Cracow hereby publishes the list of shareholders holding at least 5% of the total number of votes at the Company's Ordinary General Meeting of Shareholders held on June 29, 2009:

Item	Shareholder	Number of shares	Number of votes	The percentage share in the total number of votes at the OGM	The percentage share in the total number of votes
1	Magdalena Kniszer	646 593	1 189 593	50,1	31,5
2	Krzysztof Kniszer	643 000	1 186 000	49,9	31,4