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From: UNIMA 2000 Systemy Teleinformatyczne S.A.

Issued on: June 30, 2009

Subject: Composition of the Management Board

Current report no 19/2009

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

Report content:

On 29 June 2009, the Supervisory Board of UNIMA 2000 Systemy Teleinformatyczne S.A. reelected the Company's Management Board for a new term of office. The current composition of the Management Board shall be as following:

1. Krzysztof Kniszer – President of the Management Board
2. Krzysztof Sikora – Vice-President of the Management Board
3. Magdalena Kniszer - Vice-President of the Management Board
4. Konrad Kosierkiewicz – Member of the Management Board