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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 attributable to the shareholders is PLN 483.480,00. The dividend amount per bearer ordinary share is PLN 0.18 (gross). 11 August 2009 shall be the dividend day while 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

