

From: UNIMA 2000 Systemy Teleinformatyczne S.A.

Issued on: 24 November 2009

Subject: Own shares purchase

Current report no 25/2009

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. Company hereby publishes the information concerning own shares acquisition in accordance with the Resolution No. 22 of the Ordinary General Meeting of Shareholders of 29 June 2009 regarding the own shares repurchase (buy-back) in line with Art. 362, Par. 1.8 of the Commercial Companies Code.

On 23 November 2009, the Company acquired 50 000 own shares at an average price amounting to PLN 4.45 per share. Currently, the Company holds 50 000 own shares constituting for respectively 1.86% of share capital and 1.32% of the total number of votes at the Company's General Meeting. Shares shall be allocated in accordance with the provisions of above mentioned resolution of the General Meeting.