

From: UNIMA 2000 Systemy Teleinformatyczne S.A.

Issued on: 17 December 2009

Subject: Shares acquisition

Current report no 26/2009

Legal basis: Article 160(4) of the Act on Trading in Financial Instruments – Information on transactions concluded by persons having an access to confidential information

Report content:

The Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. hereby informs, that has received from Mr. Konrad Kosierkiewicz (a person holding the position of the Management Board Member of UNIMA 2000 Systemy Teleinformatyczne S.A. Company) on the basis of Art. 160 (1) of an Act on Trading in Financial Instruments of 29 July 2005 and Art. 69 of an Act on Public Offering, Conditions for Introducing Financial Instruments to the Organized Trading System, and on Public Companies of 29 July 2005 - the notification of the shares purchase transaction. Pursuant to the content of above mentioned notification, on 14 December 2009, Mr. Konrad Kosierkiewicz acquired 8,840 shares of UNIMA 2000 Systemy Teleinformatyczne S.A. Company at a price equal to PLN 4.30 per share.

Currently, the obliged person holds 26,694 shares of UNIMA 2000 Systemy Teleinformatyczne S.A. Company constituting for 1.0% of a total number of shares and 0.7% of a total number of votes at the Company's General Meeting of Shareholders.