

From: UNIMA 2000 Systemy Teleinformatyczne S.A.

Issued on: 22 December 2009

Subject: Exceeding the 5% voting rights threshold

Current report no 28/2009

Legal basis: Article 70(1) of the Act on Public Offering – acquisition or disposal of a considerable stake

Report content:

The Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. hereby informs that has received from Mr. Cezary Gregorczyk the notification of exceeding the 5% voting rights threshold.

Date and type of transaction: share purchase transaction of 14 December 2009;

Transaction settlement date: 17 December 2009;

Number of shares held before the transaction: 183 791 – 4.87% of votes, 6.84% - share in capital

Number of shares held after the transaction: 263 791 – 6.99% of votes, 9.82% - share in capital