

From: UNIMA 2000 Systemy Teleinformatyczne S.A.

Issued on: 27 January 2010

Subject: List of reports published in 2009

Current report no 2/2010

Report content:

The Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. hereby discloses the list of reports published by the Company in 2009:

Report Number	Date of publication	Title
1/2009	15 January 2009	Opinion of the independent certified auditor on the revision of half-yearly financial statements
2/2009	20 January 2009	Adjustments to the quarterly reports
3/2009	21 January 2009	Dates of periodical reports publication in 2009
4/2009	3 February 2009	An appendix to the current report No. 2/2009
5/2009	23 February 2009	New date of periodical report publication
QSr 4/2008	25 February 2009	Consolidated quarterly report
6/2009	5 March 2009	Information on Corporate Governance rule implementation
7/2009	12 March 2009	Selection of the certified auditor
8/2009	12 March 2009	List of reports published in 2008
9/2009	16 March 2009	New dates of periodical reports publication
	30 April 2009	Annual report of UNIMA 2000 Systemy Teleinformatyczne S.A. Company
	30 April 2009	Consolidated annual report of UNIMA 2000 Systemy Teleinformatyczne S.A. Company
QSr 1/2009	15 May 2009	Consolidated quarterly report
10/2009	4 June 2009	Shareholder's notification on decrease of share in voting rights below 5% threshold

11/2009	6 June 2009	Notice of Ordinary General Meeting of Shareholders
12/2009	17 June 2009	Significant agreement
13/2009	18 June 2009	Significant commercial agreement concluded with bank
14/2009	19 June 2009	Draft resolutions for the Company's Ordinary General Meeting
15/2009	24 June 2009	Conclusion of an agreement with the market maker
16/2009	24 June 2009	Concise assessment of the Company's standing made by the Supervisory Board
17/2009	30 June 2009	Resolutions adopted by the Ordinary General Meeting on 29 June 2009
18/2009	30 June 2009	Shareholders holding at least 5% of votes at the Ordinary General Meeting of UNIMA 2000 Systemy Teleinformatyczne S.A. Shareholders
19/2009	30 June 2009	Reelection of the Management Board
20/2009	30 June 2009	Dividend payment
21/2009	8 July 2009	Entering the Liquidity Support Programme
22/2009	7 August 2009	Sale of ICM Polska shares
	31 August 2008	Consolidated half-yearly report of UNIMA 2000 Systemy Teleinformatyczne S.A. Company
23/2009	11 September 2009	Shares purchase
24/2009	9 October 2009	Resolutions adopted by the Supervisory Board
Qsr 3/2009	16 November 2009	Consolidated quarterly report
25/2009	24 November 2009	Own shares purchase
26/2009	17 December 2009	Shares purchase
27/2009	18 December 2009	Significant agreement
28/2009	22 December 2009	Exceeding 5% threshold of the total number of votes