

**From: UNIMA 2000 Systemy Teleinformatyczne S.A.**

**Issued on:** 27 January 2010

**Subject:** Dates of periodic reports publication in 2010 and statement regarding the intention to publish consolidated quarterly reports

**Current report no** 4/2010

**Legal basis:** Article 56(1) point 2 of the Act on Public Offering – Current and Periodic Information

**Report content:**

In accordance with Par. 103.1 of the Regulation of the Minister of Finance of 19 February 2009, the Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. Company hereby publishes the information concerning periodic reports publication in 2010:

1. Consolidated quarterly reports: for the fourth quarter of 2009 – 26 February 2010, for the first quarter of 2010 – 14 May 2010, for the third quarter of 2010 – 15 November 2010
2. Consolidated report for the first half of 2010 and condensed half-yearly financial statement – 31 August 2010
3. Unconsolidated annual report for 2009 – 30 April 2010
4. Consolidated annual report for 2009 – 30 April 2010

The Management Board informs that separate unconsolidated quarterly and half-yearly financial statements shall not be published by the Company. The consolidated quarterly statement as well as consolidated half-yearly statement shall comprise respectively condensed unconsolidated quarterly financial statements and condensed unconsolidated half-yearly financial statement.

The Management Board of UNIMA 2000 Systemy Teleinformatyczne S.A. declares that pursuant to Par. 83.1, 3 of the aforementioned Regulation of the Minister of Finance, the individual unconsolidated quarterly and half-yearly reports shall not be published.