

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

**Issued on:** 8 March 2010

**Subject:** Adjustment to the quarterly financial report

**Current report no** 6/2010

**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 submits enclosed the adjustment to the financial report for the fourth quarter of 2009 published on 26 February 2010. The aforementioned adjustments shall regard the shareholding structure as at the day of quarterly report publication and are of order nature.

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Point 18, page 31 of the financial report for the fourth quarter of 2009

**Before the adjustment:**

18. A statement of changes in the number of issuer shares or rights to such shares held by the issuer's managing persons

	<b>As at 31 December 2009</b>	<b>As at 30 September 2009</b>
<b>Magdalena Kniszer</b>	646 593	646 593
<b>Krzysztof Kniszer</b>	643 00	643 000

Konrad Kosierkiewicz	26 694	17 854
Krzysztof Sikora	6 000	4 863

**After the adjustment:**

	As at 31 December 2009	As at 26 February 2010
Magdalena Kniszer	646 593	646 593
Krzysztof Kniszer	643 000	643 000
Konrad Kosierkiewicz	26 694	26 694
Krzysztof Sikora	6 000	6 000

Point 20, page 31 of the financial report for the fourth quarter of 2009

**Before the adjustment:**

20. Changes in the ownership of significant blocks of the issuer shares

Shareholder	As at 31 December 2009			As at 30 September 2009		
	Number of shares	% of the total number of shares	% of the total number of votes at the GM	Number of shares	% of the total number of shares	% of the total number of votes at the GM
Magdalena Kniszer	646 593	24.07	31.96	646 593	24.07	31.54
Krzysztof Kniszer	643 000	23.94	31.44	643 000	23.94	31.44
BPH TFI				174 819	6.51	4.63
Cezary Gregorczyk	263 791	9.82	7.08			

**After the adjustment:**

20. Changes in the ownership of significant blocks of the issuer shares

As at the day of report hereof publication, the structure of issuer's share capital is as follows:

Share capital - structure								
Series	Type of shares	Type of preference shares	Type of rights to shares limitation	Shares number	Series/issue value according to nominal value	Capital coverage	Registration date	Right to dividend (as from)
A	Registered	Voting preferred (2:1)	-	886 000	886 000	cash	01.10.2004	01.10.2004
B	Registered	Voting preferred (2:1)	-	200 000	200 000	cash	23.09.2005	01.01.2006
C	Bearer ordinary	-	-	200 000	200 000	cash	23.09.2005	01.01.2006
D	Bearer ordinary	-	-	200 000	200 000	cash	22.12.2005	01.01.2006
E	Bearer ordinary	-	-	1 200 000	1 200 000	cash		01.01.2007
<b>Total Number of shares</b>				<b>2 686 000</b>				
<b>Share Capital</b>					<b>2 686 000</b>			
<b>Nominal value per share = PLN 1</b>								

As at the day of report hereof publication, the structure of the ownership of significant blocks of the issuer shares is as follows:

Shareholder	Number of shares	% of the total number of shares	Number of votes	% of the total number of votes at the GM	Number of shares	% of the total number of shares	Number of votes	% of the total number of votes at the GM
Magdalena Kniszer	646 593	24.07	1 189 593	31.96	646 593	24.07	1 189 593	31.54
Krzysztof Kniszer	643 000	23.94	1 186 000	31.44	643 000	23.94	1 186 000	31.44
Cezary Gregorczyk	263 791	9.82	263 791	7.08	263 791	9.82	263 791	7.08