

Warsaw, 20 May 2015

Statement of the number of shares and votes

Pursuant to Article 402³ §1(2) of the Commercial Companies Code, ABC Data S.A. with its registered office in Warsaw reports that, as at the date of the notice of the Annual General Meeting of ABC Data S.A., i.e. **20 May 2015**, the total number of shares in ABC Data S.A. amounts to **125,266,899** bearer shares with the nominal value of PLN 1.00 each. The shares are divided as follows:

- a) 500,000 A series ordinary bearer shares;
- b) 54,972,000 B series ordinary bearer shares;
- c) 44,000,000 C series ordinary bearer shares;
- d) 2,878,869 D series ordinary bearer shares;
- e) 291,584 E series ordinary bearer shares;
- f) 304,625 F series ordinary bearer shares;
- g) 304,625 G series ordinary bearer shares;
- h) 22,000,000 H series ordinary bearer shares;
- i) 15,196 I series ordinary bearer shares.

On 20 May 2015, the total number of votes attached to 125,266,899 shares amounts to 125,266,899.

On 20 May 2015, the Company holds 2,672,349 own shares which account for 2.13% of the share capital of ABC Data S.A. Pursuant to Article 364 of the Commercial Companies Code, ABC Data S.A. does not exercise the voting rights attached to these shares.

Accordingly, on 20 May 2015, the total number of shares in respect of which the voting right is exercised is **122,594,550 shares** which carry the right to **122,594,550 votes**.