

## **Statement of the number of shares and votes**

As at the date of notice of summoning the Ordinary General Meeting, the overall volume of shares in ABC Data S.A., with its registered office in Warsaw, Poland, consists of 121,757,404 "A", "B", "C", "E" and "H" bearer shares with a par value of PLN 1.00 per share, including:

- 500,000 "A" shares,
- 54,972,000 "B" shares,
- 44,000,000 "C" shares,
- 285,404 "E" shares,
- 22,000,000 "H" shares.

All the existing shares of ABC Data S.A. are bearer shares carrying a total of 121,757,404 votes at the Ordinary General Meeting of Shareholders of ABC Data S.A. with its registered seat in Warsaw, Poland, which was convened for September 30, 2011.