

Warsaw, May 16, 2012

The Management Board of ABC Data S.A., duly incorporated and operating in Warsaw, Poland, at ul. Daniszewska 14 ("the Company"), acting pursuant to Article 395, Article 399 §1, Article 402¹ and Article 402² of the Polish Code of Commercial Partnerships and Companies, and further pursuant to § 38 (1) of the Regulation of the Minister of Finance of February 19, 2010, concerning current and periodical information published by issuers of securities and principles of recognizing as equivalent information required by non-Member State legislations, hereby summons the Ordinary General Meeting of Shareholders of the Company ("the Ordinary General Meeting") for June 29, 2012, 1:00 p.m. The Ordinary General Meeting shall be held on the premises of ABC Data S.A. in Warsaw, ul. Daniszewska 14.

Agenda of the General Meeting of the Company:

1. Opening the General Meeting;
2. Election of the Chairperson of the General Meeting;
3. Preparing the attendance list;
4. Determination of validity and capacity of the General Meeting to pass resolutions;
5. Adoption of the agenda of the General Meeting;
6. Consideration of the Management Report on the Company's activities for the financial year 2011;
7. Consideration of the financial statements of the Company for the financial year 2011;
8. Consideration of the Management Report on the Capital Group's activities for the financial year 2011;
9. Consideration of the consolidated financial statements of the Capital Group for the financial year 2011;
10. Consideration of the Supervisory Board Report on the activities of the Supervisory Board for the financial year 2011;
11. Passing resolutions on:
 - approval of the Management Report on the Company's activities for the financial year 2011;
 - approval of the financial statements of the Company for the financial year 2011;
 - approval of the Management Report on the Capital Group's activities for the financial year 2011;
 - approval of the consolidated financial statements of the Capital Group for the financial year 2011;
 - distribution of the Company profits for the financial year 2011, determination of the amount of the dividend, the dividend day and the payment day;
 - approval of the Supervisory Board Report on the activities of the Supervisory Board for the financial year 2011;
 - granting vote of acceptance to Members of the Management Board of ABC Data S.A., confirming the discharge of their duties in the financial year 2011;
 - granting vote of acceptance to Members of the Supervisory Board of ABC Data S.A., confirming the discharge of their duties in the financial year 2011;
 - determining the implementation principles of the Company's Incentive Scheme for 2011,
 - approval of the unified text of the Articles of Association of ABC Data S.A.;

- changes in membership of the Supervisory Board;

12. A.O.B.

13. Closing the General Meeting.

Amendments made in the Articles of Association of ABC Data S.A.

Due to changes of the Company's share capital (§ 7 clause 1 of Articles of Association of the Company) executed as the instantiation of the share capital in the Articles of Association of the Company by the Management Board of ABC Data S.A. dated December 6, 2011 and January 31, 2012 in the following content:

The existing wording of §7.1 of the Articles of Association:

"§ 7

1. Company share capital amounts to PLN 121,757,404 (one hundred twenty one million seven hundred fifty seven thousand four hundred four zloty) and is divided into 121,757,404 (one hundred twenty one million seven hundred fifty seven thousand four hundred four) equal and indivisible shares of a nominal value of PLN 1,00 (one zloty) each. The amount paid prior to registration for share capital coverage amounts to PLN 125,000 (one hundred twenty five thousand zloty).

Company shares are divided in the following series:

- a) 500,000 (five hundred thousand) ordinary bearer shares of A series, numbered successively from 000 001 (one) to 500 000 (five hundred thousand);
- b) 54,972,000 (fifty four million nine hundred seventy two thousand) ordinary bearer shares of B series, numbered successively from B 00 000 001 to B 54 972 000;
- c) 44,000,000 (forty four million) ordinary bearer shares of C series, numbered successively from C 00 000 001 to C 44 000 000;
- d) 22,000,000 (twenty two million) ordinary bearer shares of H series, numbered successively from H 00 000 001 to H 22 000 000
- e) 285,404 (two hundred eighty five thousand four hundred four) ordinary bearer shares of E series, numbered successively from E 000 001 to E 285 404."

The present wording of §7. 1 of the Articles of Association:

"§ 7

1. Company share capital amounts to PLN 121,849,439,00 (one hundred twenty one million seven hundred fifty seven thousand four hundred four zloty) and is divided into 121,849,439 (one hundred twenty one million seven hundred fifty seven thousand four hundred four) equal and indivisible shares of a nominal value of PLN 1,00 (one zloty) each. The amount paid prior to registration for share capital coverage amounts to PLN 125,000 (one hundred twenty five thousand zloty).

Company shares are divided in the following series:

- a) 500,000 (five hundred thousand) ordinary bearer shares of A series, numbered successively from 000 001 (one) to 500 000 (five hundred thousand);
- b) 54,972,000 (fifty four million nine hundred seventy two thousand) ordinary bearer shares of B series, numbered successively from B 00 000 001 to B 54 972 000;
- c) 44,000,000 (forty four million) ordinary bearer shares of C series, numbered successively from C 00 000 001 to C 44 000 000;

- d) 2.878.869,00 (two million eight hundred seventy eight thousand eight hundred sixty nine zloty) ordinary bearer shares of D, numbered successively from D 0 000 001 to D 2 878 869;
- e) 285,404 (two hundred eighty five thousand four hundred four) ordinary bearer shares of E series, numbered successively from E 000 001 to E 285 404;
- f) 92,035 (ninety two thousand thirty five) ordinary bearer shares of F series, numbered successively from F 000 001 to F 092 035;
- g) 22,000,000 (twenty two million) ordinary bearer shares of H series, numbered successively from H 00 000 001 to H 22 000 000."

Shareholders' right to demand that specific matters be included in the agenda of the Ordinary General Meeting

A shareholder or shareholders representing at least one twentieth part of the share capital of the Company may demand that certain issues be put on the agenda of the Ordinary General Meeting. Such demand should be submitted to the Management Board of the Company not later than twenty-one days before the predetermined date of the Ordinary General Meeting, i.e. until June 8, 2012 at the latest.

The demand should include a justification or draft resolutions covered by the proposed agenda. All demands should be sent to the Company's address or submitted at the registered office of the Company before expiry of the deadline set above. A notice can also be submitted in electronic format to wza@abcdata.com.pl

A shareholder or shareholders intending to exercise the above specified notice should evidence the requisite volume of shares being at their possession as at the date of notice through attaching relevant certificates of deposit, and in addition the shareholders who are legal persons or partnerships must confirm their authority to act on behalf of the respective entity through enclosing a valid excerpt from the National Court Register. If the shareholder submits the notice through electronic data transmission, the documents mentioned above should be sent in PDF format.

If the shareholder's demand that certain particular matters be put on the agenda of the Ordinary General Meeting conforms to legal requirements and the requirements arising from the present notice, the Management Board of the Company shall, not later than eighteen days before the predetermined date of the Ordinary General Meeting, i.e. until June 11, 2012 at the latest, communicate the changes to the agenda which were made upon demand of the shareholder(s) according to the procedure applicable to summoning the Ordinary General Meeting, including their publication at the Company's website at www.abcddata.com.pl

Shareholder's right to propose draft resolutions

A shareholder or shareholders of the Company representing at least one-twentieth part of the share capital may submit to the Company before the date of the Ordinary General Meeting (not later than on the last day preceding the date of the Ordinary General Meeting), in writing or through electronic data transmission to wza@abcdata.com.pl, draft resolutions concerning matters introduced to the agenda of the Ordinary General Meeting or those which are scheduled for introduction to the agenda.

A shareholder or shareholders intending to exercise the above specified notice should evidence the requisite volume of shares being at their possession as at the date of notice through attaching relevant certificates of deposit, and in addition the shareholders who are legal persons or partnerships must confirm their authority to act on behalf of the respective

entity through enclosing a valid excerpt from the National Court Register. If the shareholder submits the notice through electronic data transmission, the documents mentioned above should be sent in PDF format.

Every shareholder may submit draft resolutions during the Ordinary General Meeting concerning matters put on the agenda. Therefore, in order to avoid any disruption of the Ordinary General Meeting or obstruction in considering other shareholders' rights through exercise of the following rights by any shareholder, each shareholder intending to present a draft resolution during the session of the Ordinary General Meeting should notify the Chairperson of his or her intention to present such draft resolution not later than at the commencement of discussions by the Ordinary General Meeting of the item of the agenda concerning that resolution, through presentation of the draft resolution to the Chairperson.

Exercise of voting rights by proxy

A shareholder who is a natural person (individual) may participate in the Ordinary General Meeting and exercise their voting right personally or by proxy.

A shareholder who is not a natural person (individual) may participate in the Ordinary General Meeting and exercise their voting right by a person authorized to make binding statements on their behalf, or by proxy.

The relevant power of attorney should be executed in writing and attached to the minutes of the Ordinary General Meeting or given in electronic format, or otherwise shall be deemed null and void. The valid form of power of attorney is available as of the publication date of this notice on the corporate website of the Company, under Investor Relations (General Meetings of Shareholders).

A shareholder granting a power of attorney should give notice of granting such power of attorney in due advance, so that to allow verification of the shareholder's and the proxy's identity and authority in this respect.

The Company should be notified of any powers of attorney granted through electronic data transmission in a notice e-mailed to wza@abcdata.com.pl, taking all necessary steps to enable effective verification of validity of that power of attorney. The notice communicating the power of attorney should include exact identification of the proxy and the principal concerned (giving the full names or corporate names of non-individuals, addresses, telephone numbers and e-mail addresses of both these persons). The notice of granting a power of attorney should also indicate the range of authority conferred thereby, i.e. the number of shares on the basis of which voting rights will be exercised, and the date and reference of the General Meeting of the Company whereat these rights will be exercised. The Company shall take appropriate action to identify the shareholder and the proxy in order to verify the validity of power of attorney given in electronic format. Such verification may specifically consist of responding with an inquiry in electronic format or by telephone to the shareholder and/or proxy concerned, to confirm that the power of attorney was granted and to acknowledge the scope of authority. The Company hereby communicates that unless any matter inquired about in the course of verification is duly answered, this shall be considered an indication of inability to verify whether the power of attorney was granted correctly and shall constitute a reason justifying refusal to accept the proxy's participation in the Ordinary General Meeting.

Scanned identification document(s) (including a valid excerpt from the National Court Register) of the shareholder or his representatives, and of the proxy, should be enclosed to a notice of giving power of attorney.

Shareholders will be allowed to participate in the Ordinary General Meeting upon presentation of identification documents. Proxies will be allowed to participate upon presentation of identification documents and a valid power of attorney in writing or in electronic format (in the latter case, the proxy should present a printed copy of the power of attorney previously e-mailed to the Company at wza@abcdata.com.pl in PDF format). In addition, representatives of bodies corporate or partnerships should also present a valid copy of the appropriate registry (which shall be submitted as the original or a copy certified for authenticity by a notary public, a legal counsel or an attorney) during execution of attendance list, and these excerpts should enumerate the persons authorized to represent the given bodies corporate or partnerships.

If any document is originally prepared in any other language than Polish, a sworn translation into Polish should be attached thereto accordingly.

In case of any doubts as to authenticity of the aforementioned documents, the Management Board of the Company hereby reserves the right to demand presentation of the original documents or their copies certified by a notary public, an attorney or a legal counsel, before commencement of the Ordinary General Meeting. Unless the original documents are presented, the given shareholder's proxy may be refused the right to participate in the Ordinary General Meeting.

All the rules enumerated above shall apply accordingly to notifying the Company in electronic format of revocation of power of attorney. Notice of granting or revoking a power of attorney in electronic format should be sent to the Company not later than at midday, on the working day immediately preceding the date of the Ordinary General Meeting.

A Management Board Member or an employee of the Company may act as proxies to shareholders at the Ordinary General Meeting.

If a Member of the Management Board of the Company, or a Member of the Supervisory Board, or a liquidator, or an employee or officer of the Company, or an employee of a subsidiary of ABC Data S.A. is nominated as a proxy for the Ordinary General Meeting, such power of attorney may authorize that person to act as a representative at one General Meeting only. The proxy must disclose to the shareholders any circumstances indicating existence or possible existence of a conflict of interests. The right to confer any further authority is expressly excluded. The proxy shall vote according to the instructions given to him by the shareholder.

The Company publishes forms of powers of attorney and voting instructions for proxies at www.abcddata.com.pl. If the proxy has been given instructions as to exercising his voting rights, the Company will not verify whether the proxy is exercising his voting right in accordance with the instructions received from the shareholder.

Options and manner of participation in an Ordinary General Meeting through means of electronic communication

The Management Board hereby informs that there is no possibility of attending the Ordinary General Meeting via means of electronic communication.

Speaking at an Ordinary General Meeting through means of electronic communication

The Management Board hereby informs that there is no possibility of speaking at the Ordinary General Meeting via means of electronic communication.

Exercising voting rights by correspondence or means of electronic communication

The Management Board hereby informs that there is no possibility of exercising voting rights at the Ordinary General Meeting by correspondence or means of electronic communication.

Date of registration of participation in the Ordinary General Meeting

The date of registration of attendance at the Ordinary General Meeting is June 13, 2012 (Registration Date).

Right to participate in the Ordinary General Meeting

Only those persons who were shareholders of the Company as at the Registration Date, i.e. as at June 13, 2012 are authorized to participate in the Ordinary General Meeting.

Upon demand of a person entitled on the basis of dematerialized bearer shares of the Company, which must be notified not earlier than after announcement of convening the Ordinary General Meeting, but not later than on the first working day after Registration Date, i.e. not later than June 14, 2012, the authority in charge of maintaining the securities account shall issue a named certificate confirming the right to participate in the Ordinary General Meeting.

The Company hereby points out that only those persons will be authorized to participate in the Ordinary General Meeting who:

- were the shareholders of the Company as at the Registration Date, i.e. as at June 13, 2012,
- requested the agency in charge of operating their securities accounts, not earlier than after the notice of convening the Ordinary General Meeting but not later than on June 14, 2012, to issue a named certificate of authority to participate in the Ordinary General Meeting.

The shareholders are encouraged to obtain certificates of authority to participate from the agency in charge of maintaining their securities accounts and to have these certificates on them on the date of the Ordinary General Meeting.

A list of shareholders authorized to participate in the Ordinary General Meeting will be determined on the basis of the list prepared and submitted thereto by the National Deposit of Securities. The National Deposit of Securities prepares such list on the basis of issued certificates of authority to participate in the Ordinary General Meeting.

A list of shareholders authorized to participate in the Ordinary General Meeting will be made available at the registered office of the Company at: ul. Daniszewska 14, 03-230 Warszawa, Poland, from 9:00 a.m. to 05:00 p.m. for 3 (three) working days before the Ordinary General Meeting, i.e. on June 26, June 27, and June 28, 2012.

Each shareholder may demand that the list of shareholders entitled to participate in the Ordinary General Meeting be e-mailed to him free of charge, specifying the destination e-mail address for sending the list. The Company reserves the right to verify such shareholder's authority.

Those authorized to participate in the Ordinary General Meeting are requested to register, including submission of the documents enumerated in the present notice, at the place of the Ordinary General Meeting, thirty minutes before commencement of the Ordinary General Meeting.

The Company organizes voting with the use of electronic voting systems (electronic cards) and vote counting systems.

Access to documentation

The documentation to be presented to the Ordinary General Meeting, together with draft resolutions, will be published and available at the corporate website of the Company at www.abcddata.com.pl as of the date of convening the Ordinary General Meeting, according to Article 402³ § 1 of the Polish Code of Commercial Partnerships and Companies.

Any comments that the Management Board or the Supervisory Board may have in respect of the matters put on the agenda of the Ordinary General Meeting, or the matters scheduled for introducing into the agenda before the predetermined date of the Ordinary General Meeting, will be made available on the corporate website of the Company at www.abcddata.com.pl immediately after receipt or execution.

General

The deadlines presented in the above information, as prescribed for the particular actions, are determined on the basis of applicable laws and are concerned with events occurring during the period from the date of convening the Ordinary General Meeting until completion of the Meeting. Therefore, if a deadline is set for certain actions to be undertaken by a shareholder and the Company is notified thereof, then such actions shall be undertaken as at the date when a given notice is received by the Company, before expiry of the deadline. Thus, a notice sent by the shareholder before expiry of the deadline set but received by the Company after the deadline shall be deemed an action undertaken by the shareholder after the deadline, and thus ineffective.

In addition, in their communications with the Company through means of electronic communication at wza@abcddata.com.pl, shareholders should take into consideration the fact that the Company (the persons in charge of handling the above e-mail address) will be reading any notices during the working hours of the Company, i.e. from 09:00 a.m. to 05:00 p.m. on workdays.