

## **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 124,728,308 "A", "B", "C", "D", "E", "F" 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,
- 2,878,869 "D" shares
- 285,404 "E" shares,
- 92,035 "F" shares,
- 22,000,000 "H" shares.

ABC Data S.A. till the date of summoning the Ordinary General Meeting purchased jointly 1,081,930 shares which accounted for 0.8674% of the share capital of the company. However, taking into account purchased 1,081,930 shares which accounted for 0.8674% of votes and of the share capital of the company, 123,646,378 shares of ABC Data S.A. carrying a total of 123,646,378 votes at the Ordinary General Meeting of Shareholders of ABC Data S.A. with its registered seat in Warsaw, Poland, which was convened for June 29, 2012.