

Report no. 85/2015

Date: 2015-10-21

Legal basis: Art. 70 point 3 of the Act on Public Offering - GMS list above 5%

Subject: List of shareholders holding at least 5% of votes at the EGM of the Company on 21 October 2015

The Management Board of ABC Data S.A. hereby announces that today the Company's EGM was held on which the below mentioned shareholders owned more than 5% of the votes:

MCI Venture Projects Limited Liability Company VI partnership limited, 77 060 378 shares entitling to 77 060 378 votes, representing 76.89% of votes at the EGM which represents 61.52% of the total number of votes.

Aviva OFE Aviva BZ WBK - 8 741 426 shares entitling to 8 741 426 votes, representing 8.72% of votes at the EGM and representing 6.98% of the total number of votes.

OFE PZU "ZŁOTA JESIEŃ" - 11 348 000 shares entitling to 11 348 000 votes, representing 11.32% of votes at the EGM and representing 9.06% of the total number of votes.

Date	Name and Surname	Position/Function
2015-10-21	Ilona Weiss	President of the Management Board
2015-10-21	Juliusz Niemoćko	Vice President of the Management Board