



## Division of responsibilities for various areas of the company's business between the board members

Acting pursuant to Principle II.Z.1. "Code of Best Practice for WSE-Listed Companies for 2016" as adopted by Resolution No. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange on 13 October 2015 on the adoption of the "Code of Best Practice for WSE-Listed Companies for 2016" the Management Board of ABC Data SA hereby informs that pursuant to 371 § 1 of the CCC, in the case of a group board, all its members are obligated and authorised to jointly manage the company's affairs (unless otherwise provided for in the articles of association) and therefore are jointly responsible. Without prejudice to the principle referred to in the previous sentence, the President of the Board - Ms. Ilona Weiss - manages the entire Company, the Vice President of the Board - Mr. Andrzej Kuźniak - manages international operations as well as domestic and foreign sales, the Vice President of the Board - Mr. Juliusz Niemotko - manages the areas of product management, marketing, IT operations and purchases, whereas the Vice-President of the Board responsible for M&A and Development - Mr. Maciej Kowalski - focuses on acquisition projects.