

Current Report no. 20/2017

Issue date: 2017-05-22

Legal basis: Art. 56 (1)(2) of the Act on Public Offering – Current and Period Information

Subject: Resignation of Vice-President of the Management Board of ABC Data S.A.

The Management Board of ABC Data S.A hereby informs that today Mr Juliusz Niemotko resigned from his membership in the Management Board of ABC Data S.A. with immediate effect.

Mr Juliusz Niemotko gave no reason for his resignation.

| Date | First and last name | Position/Function |
|-------------|----------------------------|--|
| 2017-05-22 | Ilona Weiss | President of the Management Board |
| 2017-05-22 | Andrzej Kuźniak | Vice-President of the Management Board |