

Report No. 25/2017

Date: 28-06-2017

Legal basis: Article 56 paragraph 1 item 2 of the Public Offering Act – current and periodic information

Subject: Content of the resolutions adopted by the Ordinary General Meeting of the Company

The Management Board of ABC Data S.A. (the “Company”) informs that the Ordinary General Meeting of the Company (the “OGM”), convened by an announcement on 01 June 2017 (Current Report No. 22/2017 dated 01 June 2017), was held today.

The content of the resolutions adopted by the OGM is provided by the Management Board of the Company in the attachment to this report.

Date	Full name	Position/Function
28-06-2017	Ilona Weiss	President of the Management Board
28-06-2017	Andrzej Kuźniak	Vice-President of the Management Board