

Appendix 1 to the Current Report No. 25/2017 of 28 June 2017

Content of the resolutions adopted by the Ordinary General Meeting of ABC Data S.A. on 28 June 2017

**Resolution No. 1
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the election of the Chairperson of the Ordinary General Meeting**

Pursuant to Article 409 § 1 of the Code of Commercial Companies, the Ordinary General Meeting of ABC Data S.A. elects Mr Leszek Koziowski to be the Chairman of the Ordinary General Meeting.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

**Resolution No. 2
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the adoption of the agenda**

The Ordinary General Meeting of ABC Data S.A. decides to adopt the agenda in the wording published on 01 June 2017 on the www.abcddata.com.pl website and in the manner specified for providing current information in accordance with the provisions on the public offering and the terms and conditions governing the introduction of financial instruments to the organised trading system and on public companies.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 3

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

**on the consideration and approval of the report of the Management Board on the activities of
ABC Data S.A. for the financial year 2016**

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and Article 395 § 2 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A., after the consideration of the report of the Management Board on the activities of ABC Data S.A. for the financial year 2016, decides to approve the report of the Management Board on the activities of ABC Data S.A. for the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 4

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

**on the consideration and approval of the annual individual financial
statements of ABC Data S.A. for the financial year 2016**

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and Article 395 § 2 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A., after the consideration of the annual individual financial statements of ABC Data S.A. for the financial year 2016, decides to approve the annual individual financial statements of ABC Data S.A. for the financial year 2016, which include:
 - 1) the balance sheet drawn up as at 31 December 2016, showing total assets and liabilities of PLN 1,044,591 thousand;
 - 2) the statement of comprehensive income for the financial year 2016, showing total comprehensive income of PLN 18,405 thousand and net profit in the amount of PLN 19,536 thousand;
 - 3) the statement of changes in equity for the financial year 2016, showing a decrease in equity by the amount of PLN 29,346 thousand;
 - 4) the cash flow statement for the financial year 2016, showing a net cash increase by the amount of PLN 53,809 thousand;
 - 5) additional information and explanations together with the expert auditor's opinion and report.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 5
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017

**on the consideration and approval of the report of the Management Board on the activities of the
ABC Data S.A. Group for the financial year 2016**

1. Pursuant to Article 395 § 5 of the Code of Commercial Companies, after the consideration of the report of the Management Board on the activities of the ABC Data S.A. Group for the financial year 2016, the Ordinary General Meeting of ABC Data S.A. decides to approve the report of the Management Board on the activities of the ABC Data S.A. Group for the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 6
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017

**on the consideration and approval of the consolidated financial statements of the
ABC Data S.A. Group for the financial year 2016**

1. Pursuant to Article 395 § 5 and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A., after the consideration of the consolidated financial statements of the ABC Data S.A. Group for the financial year 2016, decides to approve the consolidated financial statements of the ABC Data S.A. Group for the financial year 2016, which include:
 - 1) the consolidated balance sheet drawn up as at 31 December 2016, showing total assets and liabilities of PLN 1,252,895 thousand;
 - 2) the consolidated statement of comprehensive income for the financial year 2016, showing total comprehensive income of PLN 16,670 thousand and net profit in the amount of PLN 17,214 thousand;
 - 3) the consolidated statement of changes in equity for the financial year 2016, showing a decrease in the consolidated equity by the amount of PLN 26,055 thousand;
 - 4) the consolidated cash flow statement for the financial year 2016, showing a net cash increase by the amount of PLN 58,899 thousand;
 - 5) additional information and explanations together with the expert auditor's opinion and report.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 7

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

**on the consideration and approval of the report of the Supervisory Board of ABC Data S.A.
on the activities of the Supervisory Board for the financial year 2016**

1. Pursuant to Article 395 § 5 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A., after the consideration of the report of the Supervisory Board of ABC Data S.A. on the activities of the Supervisory Board for the financial year 2016, including the results of the Supervisory Board's evaluation of the reports of the Management Board on the activities and the financial statements of ABC Data S.A. and the ABC Data S.A. Group in the financial year 2016 and the request of the Management Board of ABC Data S.A. concerning the distribution of the net profit for the financial year 2016, decides to approve the presented report.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 8

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

on the distribution of the net profit for the financial year 2016

1. Pursuant to Article 395 § 2 item 2 of the Code of Commercial Companies and Article 396 § 1 and § 5 of the Code of Commercial Companies in conjunction with Article 348 of the Code of Commercial Companies and pursuant to § 7 paragraph 10 and § 22 item h of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. decides to distribute the net profit of ABC Data S.A. for the financial year 2016 in the amount of PLN 19,535,952.61 (say: nineteen million five hundred thirty-five thousand nine hundred and fifty-two PLN and 61/100) in such a way that:
 - a. the amount of PLN 5,000,000.00 (say: five million PLN and 00/100) shall be allocated to the reserve capital for the purchase of own shares from the shareholders (buy-back),
 - b. the remaining portion of the net profit for the financial year 2016 in the amount of PLN 14,535,952.61 (say: fourteen million five hundred thirty-five thousand nine hundred and fifty-two PLN and 61/100) shall be allocated to the Company's supplementary capital in order to maintain the optimal level of own funds and working capital financing and further organic development of the ABC Data S.A. Group.
2. The resolution shall come into force on the day of its adoption.

In an open ballot, 87,710,378 valid votes were cast, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 85,710,378 votes were cast "for", 2,000,000 votes were cast "against", with no "abstentions".

Resolution No. 9
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Ms Ilona Weiss
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Ms Ilona Weiss a vote of acceptance for her performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 10
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Juliusz Niemoćko
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Juliusz Niemoćko a vote of acceptance for his performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 11
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Andrzej Kuźniak
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to

Mr Andrzej Kuźniak a vote of acceptance for his performance of the duties in the financial year 2016.

2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 12
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Maciej Kowalski
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Maciej Kowalski a vote of acceptance for his performance of the duties in the financial year 2016.

2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 13
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Paweł Szymański
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Paweł Szymański a vote of acceptance for his performance of the duties in the financial year 2016, for the period from the date of appointment, i.e. from 04 April 2016, to the date of resignation, i.e. to 07 June 2016.

2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 14
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Tomasz Czechowicz
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Tomasz Czechowicz a vote of acceptance for his performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 15
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Ulrich Kottmann
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Ulrich Kottmann a vote of acceptance for his performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 16
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Nevres Erol Bilecik
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Nevres Erol Bilecik a vote of acceptance for his performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 17
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Bartosz Stebnicki
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Bartosz Stebnicki a vote of acceptance for his performance of the duties in the financial year 2016, for the period from the date of appointment, i.e. from 07 December 2016, to 31 December 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 18
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Cezary Smorszczewski
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to

Mr Cezary Smorszczewski a vote of acceptance for his performance of the duties in the financial year 2016, i.e. for the period from 01 January 2016 to the date of resignation, i.e. to 07 December 2016.

2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 19
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Mirosław Godlewski
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Mirosław Godlewski a vote of acceptance for his performance of the duties in the financial year 2016, i.e. for the period from 01 January 2016 to the date of resignation, i.e. to 17 February 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 20
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on granting to Mr Ireneusz Dąbrowski
a vote of acceptance on the performance of the duties in the financial year 2016

1. Pursuant to Article 393 item 1 of the Code of Commercial Companies and § 22 item a) of the Company's Articles of Association, the Ordinary General Meeting of ABC Data S.A. grants to Mr Ireneusz Dąbrowski a vote of acceptance for his performance of the duties in the financial year 2016.
2. The resolution shall come into force on the day of its adoption.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 21
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the amendments to the Company's Articles of Association

The Ordinary General Meeting of ABC Data S.A. (the "**Company**"), acting pursuant to Article 430 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item i) of the Company's Articles of Association, adopts as follows:

1. In the Company's Articles of Association, whose consolidated text was adopted by Resolution No. 5 of the Extraordinary General Meeting of the Company of 07 July 2016, the following amendments are introduced:

1) § 6 is amended to read as follows:

"§ 6. At the time when the Company is a public company, the General Meeting shall be convened by an announcement made at least twenty-six (26) days prior to the date of the General Meeting on the Company's website and in the manner provided for the provision of information in this regard in accordance with the applicable provisions of law concerning information obligations of public companies.";

2) in § 7 paragraph 3, the following second sentence is added:

"A conversion of bearer shares into registered shares shall be unacceptable in the period in which those shares remain paperless within the meaning of the relevant regulations on trading in financial instruments.";

3) in § 7 paragraph 8 is amended to read as follows:

"8. An increase in the share capital may be effected by issuing new shares or by increasing the nominal value of the shares.";

4) in § 9:

a) paragraph 1 is amended to read as follows:

"1. The Management Board of the Company shall consist of from one (1) to five (5) members, including the President of the Management Board, appointed for a joint term of office of three (3) years. The number of persons in the Management Board shall each time result from the number of persons appointed to it, within the limits specified in the preceding sentence. The

term of office shall expire at the latest when the mandate of a member of the Management Board expires.”;

b) paragraph 3 is amended to read as follows:

“3. The first year of the exercise of the mandate of the members of the Management Board shall commence on the date of appointment of the members of the Management Board to the Company's Management Board and shall end with the end of the calendar year in which the appointment occurred. Except for special cases (death, resignation, dismissal, etc.), the mandate of the members of the Management Board shall expire as of the day of holding the General Meeting approving the financial statements of the Company for the last full financial year of performing the function of a member of the Management Board, whereby the financial year shall be deemed to be the year referred to in § 24 paragraph 1 of the Company's Articles of Association.”;

5) in § 11:

a) paragraph 1 is amended to read as follows:

“1. In the case of a multi-person Management Board, two (2) members of the Management Board acting jointly or one (1) member of the Management Board acting jointly with a proxy shall be required to make declarations of will and sign documents on behalf of the Company.”,

b) paragraph 3 is amended to read as follows:

“3. Resolutions of the Management Board shall be required, among others, in matters beyond the ordinary management of the Company, including actions in matters requiring resolutions of the Supervisory Board in accordance with § 15 paragraphs 2-4 below.”;

6) § 12 is amended to read as follows:

“§ 12 The Supervisory Board shall represent the Company in agreements, other legal acts or disputes with a member of the Management Board, whereby in each such case a member of the Supervisory Board, authorised in a relevant resolution of the Supervisory Board, shall act on behalf of the Supervisory Board.”;

7) after § 12, the following § 12A is added:

- “1. The Management Board of the Company shall be entitled to adopt a resolution on the payment of advances to the shareholders towards the expected dividend at the end of the financial year if the Company has sufficient funds for the payment. The payment of the advance shall require a consent of the Supervisory Board.
2. The Company may pay an advance for the expected dividend if the approved financial statements of the Company for the previous financial year show a profit. The advance payment may represent no more than half of the profit earned from the end of the

previous financial year, as provided for in the financial statements, audited by an expert auditor, increased by reserve capitals created from the profit, which may be disposed of by the Management Board for the purpose of payment of the advances, and decreased by uncovered losses and own shares.”

8) in § 14:

a) paragraph 1 is amended to read as follows:

“1. The Supervisory Board shall consist of from five (5) to seven (7) members, including the Chairperson and the Vice-Chairperson. The number of persons in the Supervisory Board shall each time result from the number of persons appointed to it, within the limits specified in the preceding sentence. Five (5) members of the Supervisory Board shall be sufficient for the formation of the Supervisory Board and for it to perform its duties.”;

b) paragraph 2 is amended to read as follows:

“2. Members of the Supervisory Board shall be appointed and dismissed by the General Meeting, subject to paragraphs 3-3a and paragraph 4 below.”;

c) paragraph 3 is amended to read as follows:

“3. Members of the Supervisory Board shall be elected as follows:

1) if the Supervisory Board consists of five (5) members, MCI Capital S.A. shall have the right to directly appoint and dismiss:

- a) two (2) members of the Supervisory Board – if the Company's shares constituting not less than 40% of the Company's share capital are held:
 - i. directly by MCI Capital S.A. or
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or
 - iv. by a subsidiary of MCI Capital S.A. or
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A.

or

- b) one (1) member of the Supervisory Board – if the Company's shares constituting not less than 20% of the Company's share capital are held:
 - i. directly by MCI Capital S.A. or
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or

- iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or
 - iv. by a subsidiary of MCI Capital S.A. or
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A.;
- 2) if the Supervisory Board consists of more than five (5) members, MCI Capital S.A. shall have the right to directly appoint and dismiss:
- a) three (3) members of the Supervisory Board – if the Company's shares constituting not less than 40% of the Company's share capital are held:
 - i. directly by MCI Capital S.A. or
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or
 - iv. by a subsidiary of MCI Capital S.A. or
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A.

or

- b) two (2) members of the Supervisory Board – if the Company's shares constituting not less than 20% of the Company's share capital are held:
 - i. directly by MCI Capital S.A. or
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or
 - iv. by a subsidiary of MCI Capital S.A. or
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A.”,

d) paragraph 3a in the following wording is added after paragraph 3:

“3a The right of MCI Capital S.A. to appoint and dismiss members of the Supervisory Board referred to in paragraph 3 above, shall be exercised by submitting to the Management Board of the Company and the person concerned a written statement on the appointment

or dismissal of a member of the Supervisory Board. An appointment or dismissal shall be effective from the date MCI Capital S.A. submits a written statement referred to above to the Management Board of the Company to the address of the registered seat of the Company.

e) paragraph 4 is amended to read as follows:

“4. Members of the Supervisory Board shall be appointed for a joint term of office of three (3) years. The term of office shall expire at the latest when the mandate of a member of the Supervisory Board expires. The first year of the exercise of the mandate of the members of the Supervisory Board shall commence on the date of appointment of the members of the Supervisory Board to the Company's Supervisory Board and shall end with the end of the calendar year in which the appointment occurred. Except for special cases (death, resignation, dismissal, etc.), the mandate of the members of the Supervisory Board shall expire as of the day of holding the General Meeting approving the financial statements of the Company for the last full financial year of performing the function of a member of the Supervisory Board, whereby the financial year shall be deemed to be the year referred to in § 24 paragraph 1 of the Company's Articles of Association.”;

f) in paragraph 9 the following third and fourth sentence are added:

“The agenda of the convened meeting of the Supervisory Board may, during the meeting or prior to its commencement, be supplemented – by the Chairperson of the Supervisory Board (or, in his/her absence, by the Vice-Chairperson), on his/her own initiative or at the request of another member of the Supervisory Board – only:

- 1) when all members of the Supervisory Board are present and all of them shall, after informing them, agree to the supplement – in the case of a meeting that has commenced;
- 2) when all members of the Supervisory Board shall, after informing them by e-mail, agree in the same form to the supplement – if this happens prior to the meeting.

In the case specified in item 1) above, a member of the Supervisory Board who is participating in the meeting, in whole or in part, via a telephone or other electronic means of communication, in a manner allowing to ascertain the identity of the member of the Supervisory Board and to communicate in real time with other members of the Supervisory Board physically present at the meeting, shall also be deemed to be present on the meeting.”;

g) in paragraph 10 the following fourth and fifth sentences are added at the end:

“Adoption of a resolution in the above procedure shall be approved by the Chairperson of the Supervisory Board, who collects the votes from other members of the Supervisory Board; an approval shall be made by recording in the resolution the procedure of its adoption and votes cast by particular members of the Supervisory Board. The provisions of paragraph 9 third and fourth sentence shall apply accordingly.”;

h) in paragraph 12 the second sentence is amended to read as follows:

“Members of the Supervisory Board shall be obliged to deliver (by registered letter or e-mail) to the Chairperson their consent or refusal to consent to the proposed resolution(s)

within a week (or a time-limit extended appropriately by the Chairperson) from the date of receipt of the order on the written voting.”;

i) paragraph 14 in the following wording is added after paragraph 13:

“14. The Supervisory Board may appoint commissions and troubleshooting teams or committees from among the members of the Supervisory Board, both permanent and to clarify particular issues – specifying, to the extent provided for by the applicable provisions of law, their organisation, manner of operation, and specific competences – if the scope of works of a given commission, team, or committee falls within the competence of the Supervisory Board.”;

9) in § 15:

a) in paragraph 2:

- item j) is amended to read as follows:

“j) selection and change of the entity authorised to audit the financial statements of the Company and its capital group (individual and consolidated), as well as the approval of the terms and conditions of an agreement with such entity and granting a consent for an amendment or termination of such an agreement by the Management Board;”,

- item r) in the following wording is added after item q):

r) consideration of other matters belonging to the competence of the Supervisory Board in accordance with the provisions of law or the provisions of these Articles of Association, or matters brought by the Management Board, including the provision of an opinion on matters to be subject matter to the resolutions of the General Meeting.”,

b) in paragraph 4:

the phrase “MCI Management S.A.” is replaced by the phrase “MCI Capital S.A.”;

c) paragraph 5 in the following wording is added after paragraph 4:

“5. For the purposes of these Articles of Association, whenever the following is mentioned herein (regardless of the spelling of the words):

1) “related entity” shall mean a related entity within the meaning of the international accounting standards adopted in accordance with Regulation (EC) No. 1606/2002 of the European Parliament and of the Council of 19 July 2002 on the application of the international accounting standards;

2) “subsidiary” or “subsidiary company” shall be understood to be an entity (company) in relation to which another entity (company) has a dominant position with characteristics corresponding to the conditions set out in Article 4 § 1 item 4) of the Code of Commercial Companies, i.e.:

a) has, directly or indirectly, the majority of votes in a partnership or at a shareholders’ meeting or at a general meeting, including as a pledgee or a user, or in the

management board of another entity (company), also on the basis of agreements with other persons;

b) is entitled to appoint or dismiss the majority of members of the management board of another entity (company), also on the basis of agreements with other persons, or

c) is entitled to appoint or dismiss the majority of the members of the supervisory board of another company, also on the basis of agreements with other persons, or

d) the members of its management board represent more than half of the members of the management board of another entity (company), or

e) it has a decisive influence on the activities of another entity (company), in particular on the basis of an appropriate agreement,

whereby, with regard to the characteristic referred to above in item a): (i) having at one's disposal "indirectly" the majority of votes shall mean the ability to influence the exercise of the voting rights by another entity or entities that are in relation to each other in relation of domination (dependence) within the meaning of the above items a)-e), (ii) having at one's disposal the majority of votes shall also apply to any body operating in a given entity, other than a shareholders' meeting or a general meeting, being at least in part of a decision-making character.";

10) in § 22 item m) is amended to read as follows:

"m) the election and dismissal of members of the Supervisory Board, subject to the provisions of § 14 paragraph 3 above;"

11) in § 24 paragraph 6 in the following wording is added after paragraph 5:

"6. The provisions of § 9 paragraph 1 with regard to the joint term of office of the members of the Management Board shall apply for the first time to the appointment of the members of the Management Board after the date on which the registration court makes an entry of the amendments to the Articles of Association covering the introduction of the above provisions to the content of the Articles of Association to the register of entrepreneurs of the National Court Register.

3. The resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 22
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the adoption of the consolidated text of the Company's Articles of Association

The Ordinary General Meeting of ABC Data S.A. (the “**Company**”) adopts as follows:

1. It resolves to adopt the consolidated text of the Company's Articles of Association, taking into account the amendments introduced by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, which reads as follows:

“ARTICLES OF ASSOCIATION

I. GENERAL PROVISIONS

§ 1

1. The name of the company shall be: ABC Data Spółka Akcyjna. -----
2. The Company may use the abbreviated name: ABC Data S.A. and its distinguishing graphic mark.

§ 2

The registered seat of the Company shall be the capital city of Warsaw. -----

§ 3

1. The Company shall operate on the territory of the Republic of Poland and abroad. -----
2. The Company may open branches, branch offices, establishments, and other organisational units in Poland and abroad and may participate in commercial and civil law companies with domestic and foreign entities within the framework of the applicable provisions of law. -----
3. The Company and the members of its bodies shall act on the basis of the provisions of the Code of Commercial Companies, these Articles of Association of the Company, resolutions of the General Meeting and other provisions of law, and shall comply with the rules arising from the “Good Practices of Companies Listed on the Warsaw Stock Exchange”. -----

§ 4

1. The scope of the Company's business shall include: -----
 - reproduction of recorded media – PKD 18.20.Z, -----
 - manufacture of computers and peripherals – PKD 26.20.Z, -----
 - wholesale of electrical household appliances – PKD 46.43. Z, -----
 - wholesale of other household appliances – PKD 46.49.Z, -----
 - wholesale of computers, peripherals, and software – PKD 46.51.Z, -----
 - wholesale of electronic and telecommunications equipment and parts thereof – PKD 46.52.Z,
 - wholesale of other office machinery and equipment – PKD 46.66.Z, -----
 - wholesale of other machinery and equipment – PKD 46.69.Z, -----
 - non-specialised wholesale – PKD 46.90.Z, -----
 - road transport of goods – PKD 49.41.Z, -----
 - storage and warehousing of other goods – PKD 52.10.B, -----
 - transshipment of goods at other transshipment points – PKD 52.24.C, -----

- activities of other transport agencies – PKD 52.29.C, -----
- publishing activities with regard to other software – PKD 58.29.Z,-----
- activities related to software – PKD 62.01.Z, -----
- activities related to consulting with regard to IT – PKD 62.02.Z, -----
- activities related to the management of IT devices – PKD 62.03.Z, -----
- other service activities with regard to IT and computer technologies – PKD 62.09.Z, -----
- data processing; website management (hosting) and similar activities – PKD 63.11.Z, -----
- activities of web portals – PKD 63.12.Z, -----
- other forms of granting credits – PKD 64.92.Z, -----
- rental and management of own or leased real estate – PKD 68.20.Z, -----
- activities of head offices and holding companies, excluding financial holdings – PKD 70.10.Z, --
- other business and management consultancy services – PKD 70.22.Z,-----
- activities of advertising agencies – PKD 73.11.Z, -----
- other professional, scientific, and technical activities not elsewhere classified – PKD 74.90.Z, --
- rental and lease of office machinery and equipment, including computers – PKD 77.33.Z,-----
- activities of call centres – PKD 82.20.Z, -----
- other extracurricular forms of education, not classified elsewhere – PKD 85.59.B,-----
- repair and maintenance of computers and peripherals – PKD 95.11.Z, -----
- financial leasing – PKD 64.91.Z,-----
- other financial service activities, not classified elsewhere, except for insurance and pension funds – PKD 64.99.Z,-----
- accounting and bookkeeping activities; tax consultancy – PKD 69.20.Z, -----
- rental and lease of cars and vans – PKD 77.11.Z,-----
- rental and lease of other motor vehicles, excluding motorcycles – PKD 77.12.Z,-----
- hire and rental of recreational and sports equipment – PKD 77.21.Z, -----
- rental of video cassettes, CDs, DVDs, etc. – PKD 77.22.Z,-----
- rental and lease of other personal and household goods – PKD 77.29.Z,-----
- rental and lease of agricultural machinery and equipment – PKD 77.31.Z,-----
- rental and lease of construction machinery and equipment – PKD 77.32.Z,-----
- rental and lease of means of water transport – PKD 77.34.Z,-----
- rental and lease of means of air transport – PKD 77.35.Z,-----
- rental and lease of other machinery, equipment, and tangible goods not elsewhere classified – PKD 77.39.Z,-----
- lease of intellectual property and similar products, excluding works protected by copyrights – PKD 77.40.Z, -----
- repair and maintenance of (tele)communication equipment – PKD 95.12.Z,-----
- repair and maintenance of electronic consumer goods – PKD 95.21.Z, -----
- repair and maintenance of household appliances and household goods and garden appliances – PKD 95.22.Z,-----
- wholesale of parts and accessories for motor vehicles, except for motorcycles – PKD 45.31.Z, -
- wholesale and retail of motorcycles, their repair and maintenance and the wholesale and retail of parts and accessories to it – PKD 45.40.Z, -----
- wholesale of milk, dairy products, eggs, edible oils, and fats – PKD 46.33.Z, -----
- wholesale of non-alcoholic beverages – PKD 46.34.B, -----
- wholesale of sugar, chocolate, sugar confectionery and bakery products – PKD 46.36.Z,-----
- wholesale of tea, coffee, cocoa, and spices – PKD 46.37.Z, -----
- wholesale of other food, including fish, crustaceans, and molluscs – PKD 46.38.Z, -----
- non-specialised wholesale of food, beverages, and tobacco products – PKD 46.39.Z, -----
- wholesale of textile products – PKD 46.41.Z, -----
- wholesale of clothing and footwear – PKD 46.42.Z, -----

- wholesale of porcelain, ceramic, and glass products and cleaning products – PKD 46.44.Z,-----
 - wholesale of perfume and cosmetics – PKD 46.45.Z, -----
 - wholesale of pharmaceutical products and medical goods – PKD 46.46.Z,-----
 - wholesale of furniture, carpets, and lighting equipment – PKD 46.47.Z,-----
 - wholesale of watches, clocks, and jewellery – PKD 46.48.Z, -----
 - wholesale of machinery for the textile industry, sewing machines, and knitting machines – PKD 46.64.Z, -----
 - wholesale of office furniture – PKD 46.65.Z, -----
 - wholesale of wood, construction materials, and sanitary equipment – PKD 46.73.Z, -----
 - wholesale of hardware, plumbing and heating equipment and supplies – PKD 46.74.Z. -----
2. If taking up or pursuit of a business activity defined in the abovementioned subject-matter of the Company's operations under specific provisions of law requires the consent, authorisation, or concession of a state authority, the commencement or conduct of such activities may take place after obtaining such a permission, consent, or concession. -----

§ 5

The duration of the Company shall be unlimited. -----

§ 6

At the time when the Company is a public company, the General Meeting shall be convened by an announcement made at least twenty-six (26) days prior to the date of the General Meeting on the Company's website and in the manner provided for the provision of information in this regard in accordance with the applicable provisions of law concerning information obligations of public companies.-----

II. SHARE CAPITAL, SHAREHOLDERS, SHARES

§ 7

1. The share capital of the Company shall be PLN 125,266,899.00 (say: one hundred twenty-five million two hundred sixty-six thousand eight hundred and ninety-nine PLN 00/100) and shall be divided into 125,266,899 (say: one hundred twenty-five million two hundred sixty-six thousand eight hundred and ninety-nine) equal and indivisible shares of a nominal value of PLN 1.00 (say: one PLN 00/100) each. The amount paid prior to the registration to cover the share capital amounts to PLN 125,000 (say: one hundred and twenty-five thousand PLN).-----
The Company's shares shall be divided into the following series: -----
 - a) 500,000 (say: five hundred thousand) ordinary bearer series A shares, with subsequent numbers from 000 001 (say: one) to 500,000 (say: five hundred thousand);-----
 - b) 54,972,000 (say: fifty-four million nine hundred and seventy-two thousand) ordinary bearer series B shares, with subsequent numbers from B 00 000 001 to B 54,972,000;-----
 - c) 44,000,000 (say: forty-four million) ordinary bearer series C shares, with subsequent numbers from C 00 000 001 to C 44,000,000;-----
 - d) 2,878,869 (say: two million eight hundred seventy-eight thousand eight hundred and sixty-nine) ordinary bearer series D shares, with subsequent numbers from D 0 000 001 to D 2,878,869;-----
 - e) 291,584 (say: two hundred ninety-one thousand five hundred and eighty-four) ordinary bearer series E shares, with subsequent numbers from E 000 001 to E 291,584;-----
 - f) 304,625 (say: three hundred four thousand six hundred and twenty-five) ordinary bearer series F shares, with subsequent numbers from F 000 001 to F 304,625; -----

- g) 304,625 (say: three hundred four thousand six hundred and twenty-five) ordinary bearer series G shares, with subsequent numbers from G 000 001 to G 304,625;-----
 - h) 22,000,000 (say: twenty-two million) ordinary bearer series H shares, with subsequent numbers from H 00 000 001 to H 22,000,000;-----
 - i) 15,196 (say: fifteen thousand one hundred and ninety-six) ordinary bearer series I shares, with subsequent numbers from I 0001 to I 15,196.-----
2. The founders' shares have been fully covered by cash contributions and taken-up by the founder of the Company.-----
 3. Company shares of subsequent issues may be either registered or bearer shares and may be covered by cash or non-cash contributions. A conversion of bearer shares into registered shares shall be unacceptable in the period in which those shares remain paperless within the meaning of the relevant regulations on trading in financial instruments.-----
 4. Each share shall give the right to one (1) vote at the General Meeting.-----
 5. Shares may be issued in multiple-share certificates.-----
 6. Shareholders shall be entitled to a share in the annual profit allocated by the General Meeting for distribution and to a share in the distribution of the Company's assets in the event of its liquidation. All shares shall participate in a dividend in an equal amount.-----
 7. The Company may acquire its own shares for the purpose of their redemption and for the implementation of other purposes listed in Article 362 § 1 of the Code of Commercial Companies.-----
 8. An increase in the share capital may be effected by issuing new shares or by increasing the nominal value of the shares.-----
 9. Shares may be redeemed by way of a reduction of the share capital by a resolution of the General Meeting, with the consent of the shareholder whose shares are to be redeemed. The amount to be paid for the redeemed shares shall be determined each time by a resolution of the General Meeting. In return for the redeemed shares, the Company may issue utility certificates under the terms and conditions set forth by the General Meeting.-----
 10. On the basis of the resolutions of the General Meeting, the Company may create reserve capitals and special funds.-----
 11. A part of the supplementary capital of one third of the share capital may only be used to cover the balance sheet losses.-----
 12. On the basis of the resolutions of the General Meeting, reserve capitals and surpluses of the supplementary capital above the amount specified in paragraph 11 may be used, in particular, for the increase of the share capital.-----

§ 7A

1. The total nominal value of all the conditional increases of the Company's share capital shall be set at an amount not exceeding PLN 51,291,524 (say: fifty-one million two hundred ninety-one thousand five hundred and twenty-four PLN), consisting of:-----
 - 1) a conditional capital increase made pursuant to Resolution No. 2 of the General Meeting of the Company of 21 December 2007, whose nominal value has been determined for an amount not higher than PLN 44,000,000 (say: forty-four million PLN);-----
 - 2) a conditional capital increase made pursuant to Resolution No. 6 of the General Meeting of the Company of 28 April 2008 and Resolution No. 5 of the General Meeting of the Company of 15 December 2009, whose nominal value has been determined for an amount not higher than PLN 3,412,668 (say: three million four hundred twelve thousand six hundred and sixty-eight PLN);-----
 - 3) a conditional capital increase made pursuant to Resolution No. 7 of the General Meeting of the Company of 28 April 2008, whose nominal value has been determined for an amount not higher than PLN 1,109,440 (say: one million one hundred nine thousand four hundred and forty PLN);-----

- 4) a conditional capital increase made pursuant to Resolution No. 23 of the General Meeting of the Company of 30 June 2011, whose nominal value has been determined for an amount not higher than PLN 2,128,416 (say: two million one hundred twenty-eight thousand four hundred and sixteen PLN); -----
- 5) a conditional capital increase made pursuant to Resolution No. 24 of the General Meeting of the Company of 17 May 2016, whose nominal value has been determined for an amount not higher than PLN 641,000 (say: six hundred and forty-one thousand PLN).-----
2. The conditional increase of the share capital referred to in paragraph 1 item 1):-----
 - 1) shall take place by way of an issue of ordinary bearer series C shares with a nominal value of PLN 1.00 (say: one PLN 00/100) each, in the amount of not more than 44,000,000 (say: forty-four million), -----
 - 2) series C shares shall be taken-up by eligible bond holders of series B convertible bonds issued in connection with Resolution No. 2 of the General Meeting of the Shareholders of the Company of 28 April 2008. -----
3. The conditional increase of the share capital referred to in paragraph 1 item 2):-----
 - 1) shall take place by way of an issue of ordinary bearer series D shares with a nominal value of PLN 1.00 (say: one PLN 00/100), in the amount of not more than 3,412,668 (say: three million four hundred twelve thousand six hundred and sixty-eight);-----
 - 2) series D shares shall be taken-up by the holder of the subscription warrants taken-up by the owner of the series A bonds issued in connection with Resolution No. 6 of the General Meeting of Shareholders of the Company of 28 April 2008 and Resolution No. 5 of the General Meeting of Shareholders of the Company of 15 December 2009.-----
4. The conditional increase of the share capital referred to in paragraph 1 item 3):-----
 - 1) shall take place by way of an issue of ordinary bearer shares: -----
 - a) of series E, with a nominal value of PLN 1.00 (say: one PLN 00/100) in the amount of not more than 369,813 (say: three hundred sixty-nine thousand eight hundred and thirteen),-----
 - b) of series F, with a nominal value of PLN 1.00 (say: one PLN 00/100) in the amount of not more than 369,813 (say: three hundred sixty-nine thousand eight hundred and thirteen),-----
 - c) of series G, with a nominal value of PLN 1.00 (say: one PLN 00/100) in the amount of not more than 369,814 (say: three hundred sixty-nine thousand eight hundred and fourteen),---
 - 2) series E, F, or G shares shall be taken-up by the holders of B, C, and D series subscription warrants respectively issued in connection with Resolution No. 7 of the General Meeting of Shareholders of the Company of 28 April 2008.-----
5. The conditional increase of the share capital referred to in paragraph 1 item 4):-----
 - 1) shall take place by way of an issue of ordinary bearer series I shares with a nominal value of PLN 1.00 (say: one PLN 00/100) each, in the amount of not more than 2,128,416 (say: two million one hundred twenty-eight thousand four hundred and sixteen); -----
 - 2) series I shares shall be taken-up by holders of series E, F, G, and H subscription warrants issued in connection with Resolution No. 23 of the General Meeting of Shareholders of the Company of 30 June 2011. -----
6. The conditional increase of the share capital referred to in paragraph 1 item 5):-----
 - 1) shall take place by way of an issue of ordinary bearer series J shares with a nominal value of PLN 1.00 (say: one PLN 00/100) each, in the amount of not more than 641,000 (say: six hundred and forty-one thousand), -----
 - 2) series J shares shall be taken-up by holders of series I subscription warrants issued in connection with Resolution No. 24 of the General Meeting of Shareholders of the Company of 17 May 2016.-----

III. GOVERNING BODIES OF THE COMPANY

§ 8

The governing bodies of the Company shall be as follows: -----

- the Management Board, -----
- the Supervisory Board,-----
- the General Meeting. -----

A. The Management Board

§ 9

1. The Management Board of the Company shall consist of from one (1) to five (5) members, including the President of the Management Board, appointed for a joint term of office of three (3) years. The number of persons in the Management Board shall each time result from the number of persons appointed to it, within the limits specified in the preceding sentence. The term of office shall expire at the latest when the mandate of a member of the Management Board expires.-----
2. The Supervisory Board shall appoint, allocate, and change the scope of tasks and shall define the scopes of responsibility of individual members of the Management Board, and shall dismiss and suspend the members of the Management Board in the performance of their duties.-----
3. The first year of the exercise of the mandate of the members of the Management Board shall commence on the date of appointment of the members of the Management Board to the Company's Management Board and shall end with the end of the calendar year in which the appointment occurred. Except for special cases (death, resignation, dismissal, etc.), the mandate of the members of the Management Board shall expire as of the day of holding the General Meeting approving the financial statements of the Company for the last full financial year of performing the function of a member of the Management Board, whereby the financial year shall be deemed to be the year referred to in § 24 paragraph 1 of the Company's Articles of Association. -----

§ 10

1. The Company's Management Board shall manage the Company and shall represents it in court and out of court towards the authorities and third parties.-----
2. The Rules and Regulations of the Management Board of the Company shall specify in detail the mode of operation of the Management Board. The Rules and Regulations shall be adopted by the Supervisory Board.-----

§ 11

1. In the case of a multi-person Management Board, two (2) members of the Management Board acting jointly or one (1) member of the Management Board acting jointly with a proxy shall be required to make declarations of will and sign documents on behalf of the Company. -----
2. The proxy may represent the Company only together with a member of the Company's Management Board. For the receipt of summons and other deliveries, it shall be sufficient if delivery is made to the hands of one member of the Management Board.-----
3. Resolutions of the Management Board shall be required, among others, in matters beyond the ordinary management of the Company, including actions in matters requiring resolutions of the Supervisory Board in accordance with § 15 paragraphs 2-4 below.-----
4. Resolutions of the Management Board shall be adopted by the absolute majority of votes present. In the case of an equal number of votes, the vote of the President of the Management Board shall be decisive.-----

§ 12

The Supervisory Board shall represent the Company in agreements, other legal acts or disputes with a member of the Management Board, whereby in each such case a member of the Supervisory Board, authorised in a relevant resolution of the Supervisory Board, shall act on behalf of the Supervisory Board.-----

§ 12A

1. The Management Board of the Company shall be entitled to adopt a resolution on the payment of advances to the shareholders towards the expected dividend at the end of the financial year if the Company has sufficient funds for the payment. The payment of the advance shall require a consent of the Supervisory Board.-----
2. The Company may pay an advance for the expected dividend if the approved financial statements of the Company for the previous financial year show a profit. The advance payment may represent no more than half of the profit earned from the end of the previous financial year, as provided for in the financial statements, audited by an expert auditor, increased by reserve capitals created from the profit, which may be disposed of by the Management Board for the purpose of payment of the advances, and decreased by uncovered losses and own shares.-----

§ 13

A member of the Management Board may not, without the consent of the Supervisory Board, deal with competitive interests nor participate in a competitive company as a partner, shareholder, or member of the governing bodies.-----

B. The Supervisory Board

§ 14

1. The Supervisory Board shall consist of from five (5) to seven (7) members, including the Chairperson and the Vice-Chairperson. The number of persons in the Supervisory Board shall each time result from the number of persons appointed to it, within the limits specified in the preceding sentence. The appointment of five (5) members of the Supervisory Board shall be sufficient for the formation of the Supervisory Board and for it to perform its duties and exercise its rights.-----
2. Members of the Supervisory Board shall be appointed and dismissed by the General Meeting, subject to paragraphs 3-3a and paragraph 4 below.-----
3. Members of the Supervisory Board shall be elected as follows:-----
 - 1) if the Supervisory Board consists of five (5) members, MCI Capital S.A. shall have the right to directly appoint and dismiss:-----
 - (a) two (2) members of the Supervisory Board – if the Company's shares constituting not less than 40% of the Company's share capital are held:-----
 - i. directly by MCI Capital S.A. or-----
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or-----
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or-----
 - iv. by a subsidiary of MCI Capital S.A. or-----

- v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. -----

or-----

- (b) one (1) member of the Supervisory Board – if the Company's shares constituting not less than 20% of the Company's share capital are held:-----
 - i. directly by MCI Capital S.A. or -----
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or ---
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Management S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or -----
 - iv. by a subsidiary of MCI Capital S.A. or -----
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A.; -----

2) if the Supervisory Board consists of more than five (5) members, MCI Capital S.A. shall have the right to directly appoint and dismiss: -----

- a) three (3) members of the Supervisory Board – if the Company's shares constituting not less than 40% of the Company's share capital are held: -----
 - i. directly by MCI Capital S.A. or -----
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or---
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or -----
 - iv. by a subsidiary of MCI Capital S.A. or-----
 - v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. -----

or-----

- b) two (2) members of the Supervisory Board – if the Company's shares constituting not less than 20% of the Company's share capital are held: -----
 - i. directly by MCI Capital S.A. or -----
 - ii. by MCI Capital S.A. together with a subsidiary of MCI Capital S.A. or ---
 - iii. by MCI Capital S.A. together with an investment fund established by a subsidiary of MCI Management S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. or -----
 - iv. by a subsidiary of MCI Capital S.A. or-----

- v. directly by an investment fund established by a subsidiary of MCI Capital S.A. and managed by MCI Capital S.A. or managed by a subsidiary of MCI Capital S.A. -----

3a The right of MCI Capital S.A. to appoint and dismiss members of the Supervisory Board referred to in paragraph 3 above, shall be exercised by submitting to the Management Board of the Company and the person concerned a written statement on the appointment or dismissal of a member of the Supervisory Board. An appointment or dismissal shall be effective from the date MCI Capital S.A. submits a written statement referred to above to the Management Board of the Company to the address of the registered seat of the Company.-----

4. Members of the Supervisory Board shall be appointed for a joint term of office of three (3) years. The term of office shall expire at the latest when the mandate of a member of the Supervisory Board expires. The first year of the exercise of the mandate of the members of the Supervisory Board shall commence on the date of appointment of the members of the Supervisory Board to the Company's Supervisory Board and shall end with the end of the calendar year in which the appointment occurred. Except for special cases (death, resignation, dismissal, etc.), the mandate of the members of the Supervisory Board shall expire as of the day of holding the General Meeting approving the financial statements of the Company for the last full financial year of performing the function of a member of the Supervisory Board, whereby the financial year shall be deemed to be the year referred to in § 24 paragraph 1 of the Company's Articles of Association. -----

5. The Rules and Regulations of the Supervisory Board shall define the detailed mode of operation of the Supervisory Board. The Rules and Regulations shall be adopted by the Supervisory Board and approved by the General Meeting. -----

6. The Chairperson and the Vice-Chairperson shall be elected by the Supervisory Board by secret ballot by a simple majority of votes cast. -----

7. The meeting of the Supervisory Board shall be convened and chaired by the Chairperson of the Supervisory Board and, in his/her absence, by the Vice-Chairperson.-----

8. The Chairperson of the Supervisory Board or, in his/her absence, the Vice-Chairperson shall convene a meeting of the Supervisory Board on his/her own initiative or at a written request of the Management Board or a member of the Supervisory Board. The meeting shall be convened within three (3) weeks as of the time of submitting the request. If the Chairperson of the Supervisory Board or, in his/her absence, the Vice-Chairperson do not convene the requested meeting of the Supervisory Board within the required time, the Management Board or a member of the Supervisory Board, who requested for the meeting to be convened, may convene such meeting. -----

9. Meetings of the Supervisory Board shall be convened upon a prior notice of seven (7) days given to the members of the Supervisory Board by registered mail or by e-mail, unless all members of the Supervisory Board agree in writing or by e-mail for the meeting to be held without observing the above notice of seven (7) days. The notice shall include the agenda of the meeting, specifying the issues to be discussed at the meeting. The agenda of the convened meeting of the Supervisory Board may, during the meeting or prior to its commencement, be supplemented – by the Chairperson of the Supervisory Board (or, in his/her absence, by the Vice-Chairperson), on his/her own initiative or at the request of another member of the Supervisory Board – only: -----

1) when all members of the Supervisory Board are present and all of them shall, after informing them, agree to the supplement – in the case of a meeting that has commenced;-

2) when all members of the Supervisory Board, after informing them by e-mail, agree in the same form to the supplement – if this happens prior to the meeting.-----

In the case specified in item 1) above, a member of the Supervisory Board who is participating in the meeting, in whole or in part, via a telephone or other electronic means of

communication, in a manner allowing to ascertain the identity of the member of the Supervisory Board and to communicate in real time with other members of the Supervisory Board physically present at the meeting, shall also be deemed to be present on the meeting.-

10. Meetings of the Supervisory Board may be held on the telephone or via another electronic means of communication, in such a way that allows all members of the Supervisory Board participating in such a meeting to communicate with one another. Resolutions adopted at a meeting held in such a manner shall be valid provided that all members of the Supervisory Board have been notified of the content of the draft resolution. In such a case, it shall be assumed that the place where the meeting is held and the minutes drawn up is the place of stay of the Chairperson of the Supervisory Board or the Vice-Chairperson in his/her absence, if the meeting was chaired by him/her. Adoption of a resolution under the above procedure shall be approved by the Chairperson of the Supervisory Board, who shall collect the votes from the other members of the Supervisory Board; the approval shall be made by recording in the resolution the procedure of its adoption and the votes cast by particular members of the Supervisory Board. The provisions of paragraph 9 third and fourth sentence shall apply accordingly.-----
11. Members of the Supervisory Board may participate in the adoption of resolutions by casting their votes through another member of the Supervisory Board, except for matters included in the agenda on the meeting of the Supervisory Board. -----
12. To the extent permitted by law and in cases justified by an important interest of the Company or a matter of urgency, resolutions of the Supervisory Board may be adopted by way of a written voting ordered (by registered mail or by e-mail) by the Chairperson or, in his/her absence, the Vice-Chairperson, if all the members of the Supervisory Board have been informed about the content of the draft resolutions. -----
Members of the Supervisory Board shall be obliged to deliver (by registered letter or e-mail) to the Chairperson their consent or refusal to consent to the proposed resolution(s) within a week (or a time-limit extended appropriately by the Chairperson) from the date of receipt of the order on the written voting. The date of the resolution shall be the date of the signature by the Chairperson. The rights, duties, and activities assigned in this paragraph 12 to the Chairperson shall be appropriately vested to and exercised by the Vice-Chairperson, if the written voting has been ordered by the Vice-Chairperson. The adoption of resolutions in the manner specified in paragraphs 10, 11, and 12 shall not apply to the election of the Chairperson and Vice-Chairperson of the Supervisory Board, and the appointment, dismissal, and suspension of the members of the Management Board in the performance of their duties.
13. The validity of the resolutions of the Supervisory Board shall require inviting all members of the Supervisory Board to attend the meeting in accordance with § 14 paragraph 9 above. -----
14. The Supervisory Board may appoint commissions and troubleshooting teams or committees from among the members of the Supervisory Board, both permanent and to clarify particular issues – specifying, to the extent provided for by the applicable provisions of law, their organisation, manner of operation, and specific competences – if the scope of works of a given commission, team, or committee falls within the competence of the Supervisory Board.-----

§ 15

1. The Supervisory Board shall perform continuous supervision over the Company's activities in all areas of its business and the business of its subsidiaries.-----
2. The specific duties of the Supervisory Board, implemented in the form of adopted resolutions, shall include: -----
 - a) evaluation of the Management Board's reports on the activities of the Company and of the Company's Group and the financial statements of the Company and of the Company's Group for the previous financial year, in terms of their compliance with the books and documents, as

- well as the factual situation and the Management Board's proposals concerning the distribution of profits and coverage of losses, and submitting to the General Meeting an annual written report on the outcomes of this evaluation and the activities of the Supervisory Board;
- b) suspension of individual or all members of the Company's Management Board in the performance of their duties for important reasons; -----
 - c) delegation of the members of the Supervisory Board to temporarily perform the duties of the members of the Management Board who are unable to perform their duties;-----
 - d) determining the rules for remunerating members of the Management Board; -----
 - e) adoption of the rules of procedure for the operation of the Supervisory Board and making amendments thereto, and the adoption of the rules and regulations of the Management Board of the Company and making amendments thereto; -----
 - f) giving consent to the creation of new companies and branches;-----
 - g) giving consent to the acquisition by the Company and its subsidiaries of shares or other securities or to the disposal of shares or other securities held by the Company if the amount of such a transaction exceeds the PLN equivalent of EUR 150,000 and if the transaction was not provided for in the budget of the Company, with an opinion provided for by the Supervisory Board in accordance with the provisions of the Articles of Association;-----
 - h) approval of the annual budget of the Company and the consolidated annual budget of the capital group and changes made in the budget; -----
 - i) approval of changes in the business model of the Company and its subsidiaries;-----
 - j) selection and change of the entity authorised to audit the financial statements of the Company and its capital group (individual and consolidated), as well as the approval of the terms and conditions of an agreement with such entity and granting a consent for an amendment or termination of such an agreement by the Management Board;-----
 - k) giving consent to a performance, under any legal title, by the Company to the members of the Company's Management Board or entities related thereto;-----
 - l) initiating or approving share option plans or other incentive programs for the employees, members of the Management Board or members of the Supervisory Board;-----
 - m) giving consent to the Company or its subsidiary to enter into a material agreement with an entity related to the Company, a member of the Supervisory Board or a member of the Management Board of the Company and entities related thereto;-----
 - n) entering into agreements by and between a shareholder of the Company holding more than 5% of shares (or companies related to shareholders holding more than 5% of shares and their respective members of the management board, directors, employees, and agents), on the one hand, and the Company, on the other, and introducing material amendments thereto; -----
 - o) giving consent to the acquisition by the Company of its own shares, except for the case provided for in Article 362 § 1 item 2) of the Code of Commercial Companies; -----
 - p) gratuitous remittance of liabilities of third parties towards the Company, if their total amount during the financial year exceeds the equivalent of EUR 1,000,000; -----
 - q) giving consent for the Company to incur liabilities (making transactions) if the transaction has not been foreseen in the Company's budget approved by the Supervisory Board in accordance with the provisions of the Articles of Association, if such obligations (transactions) concern:---
 - (1) loans, credits, and issuance of bonds with a value exceeding the PLN equivalent of EUR 10,000,000;-----
 - (2) granting suretyships and incurring liabilities under guarantees and other off-balance sheet liabilities, except for actions aimed at securing the Company's own liabilities, with a value exceeding the PLN equivalent of EUR 10,000,000; -----
 - (3) establishing a pledge, mortgage, transfer of the ownership right as a security, and other encumbrances of the Company's assets;-----
 - (4) sale of tangible assets or intangible assets of the Company with a value exceeding the PLN equivalent of EUR 1,000,000, -----

- (5) entering into contracts or incurring liabilities (except for loan agreements) with a value exceeding the PLN equivalent of EUR 1,000,000 or likely to result in expenditures in excess of such an amount – if they fall outside the scope of the ordinary management, -----
 - (6) enter into a court or extra-judicial settlement or to withdraw an action, or to recognise liability in a dispute, with a value of the subject matter of the dispute exceeding the PLN equivalent of EUR 1,000,000,-----
 - (7) employing for an indefinite period of time of an employee/employees eligible to receive a gross basic remuneration (including incentives and other benefits) in an amount exceeding the PLN equivalent of EUR 200,000 per year,-----
 - (8) entering into association agreements (including trust agreements and silent partnership agreements), including, in particular, signing/entering into any such agreements or making amendments thereto; making amendments to the agreements on the management of a subsidiary and agreements on the transfer of profits or losses, or a dissolution thereof; -----
 - (9) disposal of a list of clients or proprietary copyrights to self-developed software, excluding granting licenses.-----
 - r) consideration of other matters belonging to the competence of the Supervisory Board in accordance with the provisions of law or the provisions of these Articles of Association, or matters brought by the Management Board, including the provision of an opinion on matters to be subject matter of the resolutions of the General Meeting.-----
3. Subject to paragraph 4 below, the following shall require a resolution of the Supervisory Board adopted by a qualified majority of at least 60% (sixty per cent) of the votes:-----
- a) approval of material changes in the business model of the Company and the subsidiaries;-----
 - b) entering into agreements by and between a shareholder of the Company holding more than 5% of shares (or companies related to a shareholder holding more than 5% of shares and their respective members of the management board, directors, employees, and agents), on the one hand, and the Company, on the other, and introducing material amendments thereto, in the event that the value of such agreements each time exceeds the PLN equivalent of EUR 350,000;-----
 - c) giving consent for the Company to incur liabilities/making transactions if the liabilities/transactions have not been provided for in the Company's budget approved by the Supervisory Board in accordance with the provisions of the Articles of Association and if the liabilities/transactions concern: -----
 - (1) entering into contracts or incurring liabilities (except for loan and credit agreements) with a value exceeding the PLN equivalent of EUR 10,000,000 or likely to result in the Company making expenditures in excess of such an amount if they fall outside the scope of the ordinary management, -----
 - (2) enter into a court or extra-judicial settlement or to withdraw an action, or to recognise liability in a dispute, with a value of the subject matter of the dispute exceeding the PLN equivalent of EUR 1,000,000, -----
 - (3) disposal of a list of clients or proprietary copyrights to self-developed software, excluding granting licenses;-----

with the exception of: (i) the financing of the working capital of the Company's subsidiaries; (ii) the costs of the public offering of the Company's shares within a reasonable scope, (iii) the financial instruments provided for in the annual budget, entering into or introducing material amendments to the credit agreements or incurring loans other than within the credit lines available at a given time or using other financial instruments that may affect the equity (especially convertible bonds).
4. A resolution of the Supervisory Board adopted by a qualified majority of votes exceeding 75% shall be required in the case of the entities of the Group entering into transactions with entities of the Investor's Group, members of the management and supervisory bodies of those entities or members of their families, when a one-off transaction or a series of such transactions exceeds the amount of EUR 250,000, and in the opinion of a member of the Supervisory Board,

this transaction deviates from the normal business activity of the Company performed with due care and taking into account its professional nature; for the purposes of this paragraph, the term "Group" shall mean the Company and its subsidiaries, and the term "Investor's Group" shall mean MCI Capital S.A. and its subsidiaries and affiliated companies under the Accounting Act of 29 September 1994, in which MCI Capital S.A. holds more than 5% of shares in the share capital, excluding entities from the Group. -----

5. For the purposes of these Articles of Association, whenever the following is mentioned herein (regardless of the spelling of the words): -----

1) "related entity" shall mean a related entity within the meaning of the international accounting standards adopted in accordance with Regulation (EC) No. 1606/2002 of the European Parliament and of the Council of 19 July 2002 on the application of the international accounting standards; -----

2) "subsidiary" or "subsidiary company" shall be understood to be an entity (company) in relation to which another entity (company) has a dominant position with characteristics corresponding to the conditions set out in Article 4 § 1 item 4) of the Code of Commercial Companies, i.e.:-----

a) has, directly or indirectly, the majority of votes in a partnership or at a shareholders' meeting or at a general meeting, including as a pledgee or a user, or in the management board of another entity (company), also on the basis of agreements with other persons, or -----

b) is entitled to appoint or dismiss the majority of members of the management board of another entity (company), also on the basis of agreements with other persons, or -----

c) is entitled to appoint or dismiss the majority of the members of the supervisory board of another company, also on the basis of agreements with other persons, or -----

d) the members of its management board represent more than half of the members of the management board of another entity (company), or -----

e) it has a decisive influence on the activities of another entity (company), in particular on the basis of an appropriate agreement, -----

whereby, with regard to the characteristic referred to above in item a): (i) having at one's disposal "indirectly" the majority of votes shall mean the ability to influence the exercise of the voting rights by another entity or entities that are in relation to each other in relation of domination (dependence) within the meaning of the above items a)-e), (ii) having at one's disposal the majority of votes shall also apply to any body operating in a given entity, other than a shareholders' meeting or a general meeting, being at least in part of a decision-making character.-----

§ 16

1. Members of the Supervisory Board shall exercise their rights and duties in person. -----
2. The remuneration for the members of the Supervisory Board shall be determined by the General Meeting. -----

§ 17

The Supervisory Board may delegate from its group members to perform individual supervisory actions individually. These members shall receive a separate remuneration, which shall be determined by the General Meeting. These members shall be subject to the prohibition of competition to which the members of the Company's Management Board are subject to.-----

§ 18

1. Subject to § 15 paragraph 3 and § 15 paragraph 4, a simple majority of votes in the presence of at least half of the members of the Supervisory Board shall be required for the Supervisory Board of the Company to adopt a resolution. In the event of an equal number of votes for and against the adoption of a resolution, the Chairperson of the Supervisory Board and, in his/her absence, the Vice-Chairperson of the Supervisory Board shall have a decisive vote.-----
2. Resolutions of the Supervisory Board shall be recorded in the form of minutes.-----

C. The General Meeting

§ 19

1. The General Meeting may be Ordinary or Extraordinary.-----
2. The Ordinary General Meeting shall be convened by the Management Board within six (6) months after the end of a financial year.-----
3. The Supervisory Board may convene an Ordinary General Meeting if the Management Board fails to do so within the time-limit specified in paragraph 2.-----

§ 20

1. The Extraordinary General Meeting shall be convened by the Management Board to consider matters requiring immediate resolution:-----
 - on its own initiative,-----
 - at a written or electronic request of the Supervisory Board,-----
 - at a written or electronic request from the shareholders, representing jointly at least 5% (five per cent) of the share capital.-----
2. The Management Board shall convene an Extraordinary General Meeting within fourteen (14) days from the filing of such a request. The Supervisory Board shall be entitled to convene an Extraordinary General Meeting in the event of an inactivity of the Management Board or if it deems convening an Extraordinary General Meeting to be appropriate.-----
3. The request to convene an Extraordinary General Meeting shall determine the matters brought to its agenda and shall contain copies of the relevant materials.-----
4. Shareholders representing at least half of the share capital or at least half of the total number of votes in the Company may convene an Extraordinary General Meeting. The shareholders shall appoint the chairperson of the meeting. In the event that the shareholders convene the Extraordinary General Meeting in accordance with the first sentence, the Management Board of the Company shall be obliged to perform immediately the actions referred to in Article 402¹-402³ of the Code of Commercial Companies concerning the announcement of the conveyance of the General Meeting.-----

§ 21

1. Subject to paragraph 2 below, the General Meeting shall require for its validity a quorum exceeding 51% (fifty-one per cent) of the votes correctly represented at the General Meeting.----
2. In the absence of the quorum defined in paragraph 1 above, the Management Board shall convene a new General Meeting with the same agenda. Unless the provisions of the Code of Commercial Companies provide otherwise, the new General Meeting shall be valid irrespective of the number of shares represented thereat.-----
3. The General Meeting may adopt resolutions, also without a formal conveyance, if the entire share capital is represented and no person of those present raises an objection either to the holding of the General Meeting or bringing individual issues to the agenda.-----
4. Resolutions of the General Meeting shall be adopted by an absolute majority of the votes cast, unless the provisions of the Code of Commercial Companies provide otherwise.-----

5. The General Meeting may order breaks in the meeting by a majority of two-thirds of votes. Breaks in total may not last more than thirty (30) days. -----
6. Taking a matter off the agenda or abandoning the consideration of a matter placed on the agenda at the request of shareholders shall require the adoption of a resolution of the General Meeting after the prior consent of all the present shareholders who have submitted such a request. -----
7. On the basis of a decision of the Management Board of the Company, a participation in the General Meeting through the use of electronic communication means shall be permitted, including in particular: -----
 - a) real-time broadcast of the General Meeting, -----
 - b) two-way real-time communication within the framework of which shareholders may speak out during the General Meeting, being in a place other than the venue of the General Meeting, -----
 - c) to exercise the right to vote prior to or during the General Meeting personally or by an attorney-in-fact. -----

§ 22

The following shall require a resolution of the General Meeting: -----

- a) consideration and approval of the report of the Management Board on the Company's activities, consideration and approval of the Supervisory Board's report, consideration and approval of the Company's financial statements, and the financial statements of the consolidated capital group for the previous financial year and granting a vote of acceptance to the members of the Company's governing bodies for the performance of their duties; -----
- b) any decisions relating to claims for compensation for any damage caused at establishing the Company or performing its management or supervision; -----
- c) sale and lease of the Company's enterprise and establishing the right of use thereon; -----
- d) sale of the Company's real estate; -----
- e) issue of bonds, including bonds convertible to shares and with a pre-emptive right and the issuance of subscription warrants; -----
- f) redemption of the Company's shares; -----
- g) merger or division of the Company; -----
- h) distribution of profit or coverage of losses, determination of the date of the right to a dividend and the date of payment of the dividend; -----
- i) making amendments to the Company's Articles of Association; -----
- j) increase or decrease of the Company's share capital; -----
- k) approval of the rules of procedure of the Supervisory Board and its amendments; -----
- l) dissolution of the Company; -----
- m) election and dismissal of the members of the Supervisory Board, subject to the provisions of § 14 paragraph 3 above; -----
- n) adoption of the Rules of Procedure of the General Meeting. -----

§ 23

General Meetings shall be held in Warsaw. -----

IV. FINAL PROVISIONS

§ 24

1. The Company's financial year shall be a calendar year, except that the Company's first financial year ends on 31 December 2008. -----

2. The Company's dissolution shall take place after carrying out the liquidation. -----
3. Liquidation shall be carried out under the Company's business name with the "in liquidation" addition. -----
4. Liquidators shall be members of the Management Board and a person appointed by the Supervisory Board. -----
5. In any matters not governed by these Articles of Association, the provisions of the Code of Commercial Companies shall apply. -----
6. The provisions of § 9 paragraph 1 with regard to the joint term of office of the members of the Management Board shall apply for the first time to the appointment of the members of the Management Board after the date on which the registration court makes an entry of the amendments to the Articles of Association covering the introduction of the above provisions to the content of the Articles of Association to the register of entrepreneurs of the National Court Register. -----

§ 25

The founder of the Company is MCI Management S.A. with its registered seat at ul. Św. Mikołaja 7, 50-125 Wrocław, Poland, entered into the register of entrepreneurs kept by the District Court for Wrocław-Fabryczna in Wrocław, VI Commercial Division of the National Court Register under number 0000004542. -----

§ 26

The approximate value of all the costs incurred or charged to the Company in connection with its establishment is PLN 40,000 (say: forty thousand PLN). -----

2. The resolution shall come into force provided that the registry court makes an entry of the amendments to the Articles of Association adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association to the register of entrepreneurs of the National Court Register.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 23

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

on the dismissal of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the "Company"), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company's Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, it is resolved to dismiss Mr Ireneusz Dąbrowski from the Supervisory Board of the Company.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 24
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the dismissal of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the "Company"), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company's Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, it is resolved to dismiss Mr Ulrich Kottmann from the Supervisory Board of the Company.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 25
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the dismissal of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the "Company"), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company's Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, it is resolved to dismiss Mr Tomasz Czechowicz from the Supervisory Board of the Company.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 26
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the dismissal of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the "Company"), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company's Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, it is resolved to dismiss Mr Nevres Erol Bilecik from the Supervisory Board of the Company.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 27
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the dismissal of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the “Company”), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company’s Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association, it is resolved to dismiss Mr Bartosz Stebnicki from the Supervisory Board of the Company.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 28
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the appointment of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the “Company”), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company’s Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association – having regard to the resulting decision to dismiss Mr Ireneusz Dąbrowski from the Supervisory Board of the Company, adopted in Resolution No. 23 of the Ordinary General Meeting of the Company of 28 June 2017 – it is resolved to appoint Mr Ireneusz Dąbrowski to the Supervisory Board of the Company for a new term of office.

2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 29
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the appointment of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the “Company”), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company’s Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association – having regard to the resulting decision to dismiss Mr Ulrich Kottmann from the Supervisory Board of the Company, adopted in Resolution No. 24 of the Ordinary General Meeting of the Company of 28 June 2017 – it is resolved to appoint Mr Ulrich Kottmann to the Supervisory Board of the Company for a new term of office.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 30
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the appointment of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the “Company”), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company’s Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association – having regard to the resulting decision to dismiss Mr Tomasz Czechowicz from the Supervisory Board of the Company, adopted in Resolution No. 25 of the Ordinary General Meeting of the Company of 28 June 2017 – it is resolved to appoint Mr Tomasz Czechowicz to the Supervisory Board of the Company for a new term of office.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 31
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the appointment of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the “Company”), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company’s Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association – having regard to the resulting decision to dismiss Mr Nevres Erol Bilecik from the Supervisory Board of the Company, adopted in Resolution No. 26 of the Ordinary General Meeting of the Company of 28 June 2017 – it is resolved to appoint Mr Nevres Erol Bilecik to the Supervisory Board of the Company for a new term of office.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast “for”, with no votes “against” and “abstentions”.

Resolution No. 32
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on the appointment of a member of the Supervisory Board

The Ordinary General Meeting of ABC Data S.A. (the "Company"), acting pursuant to Article 385 § 1 of the Act of 15 September 2000 – Code of Commercial Companies (J.L. of 2013, item 1030, as amended) and § 22 item m) of the Company's Articles of Association, adopts as follows:

1. In connection with the introduction to the Articles of Association provisions concerning the joint term of office of the Supervisory Board, adopted by Resolution No. 21 of the Ordinary General Meeting of the Company of 28 June 2017 on the amendments to the Company's Articles of Association – having regard to the resulting decision to dismiss Mr Bartosz Stebnicki from the Supervisory Board of the Company, adopted in Resolution No. 27 of the Ordinary General Meeting of the Company of 28 June 2017 – it is resolved to appoint Mr Bartosz Stebnicki to the Supervisory Board of the Company for a new term of office.
2. The resolution shall come into force on the condition that the registry court makes an entry of the amendments to the Articles of Association covering the introduction of the provisions referred to in § 1 above to the register of entrepreneurs of the National Court Register.

In a secret ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".

Resolution No. 33
of the Ordinary General Meeting of ABC Data S.A.
of 28 June 2017
on authorising the Management Board of the Company to
purchase own shares for the purpose of their further resale or redemption and establishment
of a reserve capital to finance the acquisition of the own shares

Pursuant to Article 362 § 1 item 8 of the Code of Commercial Companies and Article 362 § 2 item 3 of the Code of Commercial Companies and § 7 paragraph 7 of the Article of Association of ABC Data S.A., in consideration of Article 5 of the European Parliament and Council Regulation (EU) No. 596/2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and the Council 2003/124/EC, 2003/125/EC, and 2004/72/EC (O.J. of the EU, L. 2014.173.1), the so-called "Market Abuse Regulation" (the "MAR Regulation"), and the Commission Regulation (EU) 2016/1052 of 08 March 2016 supplementing the MAR Regulation with respect to the regulatory technical standards concerning the conditions applicable to repurchase programs and stabilisation measures (the "Standard"), the Ordinary General Meeting of ABC Data S.A. (the "Company") hereby adopts as follows:

§ 1

1. The Ordinary General Meeting of ABC Data S.A. hereby authorises the Management Board of ABC Data S.A. to acquire own shares of ABC Data S.A. (the "Own Shares") under the following terms and conditions:
 - a. the total number of the acquired Own Shares shall be no more than 2,500,000, whereby the total nominal value of the Own Shares shall not exceed 20% of the share capital of ABC Data S.A., including also the nominal value of the remaining own shares of ABC Data S.A. which have not been sold or redeemed by ABC Data S.A.,
 - b. the total price (amount) of the purchase of the Own Shares, increased by the costs of their acquisition, shall not be higher than PLN 5,000,000.00,
 - c. the unit price of the acquisition of the Own Shares may not exceed PLN 2.57 and may not be less than PLN 1.00,
 - d. the acquisition of the Own Shares may take place within the period from the date of adoption of this resolution to 30 June 2018, but no longer than until the funds allocated for the acquisition of the Own Shares run out,
 - e. the subject matter of the acquisition may be fully covered Own Shares,
 - f. Own Shares may be acquired by the Company either directly or through an investment company: (i) in transactions on the regulated market of Giełda Papierów Wartościowych w Warszawie S.A. (the Warsaw Stock Exchange), including on trading sessions and in non-session transactions, or (ii) in transactions or transactions outside the regulated market,
 - g. Own Shares shall be purchased from shareholders for consideration, however, the amount of the purchase of the Own Shares shall be paid by the Company from the reserve capital of ABC Data S.A. established for this purpose in accordance with § 2 of this Resolution,
 - h. the acquired Own Shares may be intended for: (i) further resale of the own shares, including in the processes of take-over and acquisition, in particular resale made to shareholders in the acquired entities in exchange for the shares in those entities, or within the framework of the fulfilment of the Company's liabilities arising from the Company's incentive programs; (ii) redemption of the Own Shares and reduction of the share capital of ABC Data S.A.
2. In the case of an acquisition of the Own Shares in a transaction or transactions outside the regulated market referred to in paragraph 1 item f point (ii), the acquisition price of one (1) Own Share shall be determined by the Management Board by taking into consideration the market conditions at the time when the terms and conditions of carrying out the transaction are announced by the Company and subject to the following terms and conditions:
 - a. the acquisition price of the Own Shares shall be the same for all shareholders of the Company,
 - b. the Management Board shall carry out the purchase of the Own Shares with the assurance of equal access of shareholders to execute the right to sell the Own Shares,
 - c. in the case when the number of Own Shares offered by the shareholders for the Company to purchase is higher than the total number of the Own Shares specified by the Company in the purchase announcement, the Management Board shall make a proportional reduction of the offers of the shareholders, rounding the fractional number of the Own Shares down to the nearest integer, so that the total number of Own Shares is equal to the maximum number indicated by the Company in the notice on the purchase of the Own Shares, subject to the principle of equal treatment of all shareholders; in the event when the application of the above principle of rounding the fractional number of the Own Shares down to the nearest integer (the allocation principle) does not allow to cover the total number of Own Shares to be acquired by the Company in the purchase announcement, in this regard the Company shall acquire the Own Shares from a shareholder, who made an

- offer of sale for the biggest number of Own Shares, and in the case of offers for the same number of Own Shares, from a shareholder who submitted the offer earlier.
3. The Management Board of ABC Data S.A., with a view to the interests of ABC Data S.A., shall be entitled to:
 - a. end the acquisition of the Own Shares prior to the time-limit specified in paragraph 1 item d above, or before the exhaustion of all the funds referred to in paragraph 1 item b of this resolution,
 - b. withdraw at any time, at its sole discretion, from acquiring the Own Shares in whole or in part, with the possibility of an abandonment of the performance of this resolution at the same time.
 4. The Ordinary General Meeting of ABC Data S.A. hereby authorises the Management Board of ABC Data S.A. to:
 - a. specify the purpose of the acquisition of the Own Shares,
 - b. take all necessary substantive and legal actions necessary to acquire the Own Shares in accordance with the content of this resolution,
 - c. determine the mode of acquisition of the Own Shares (type of transaction), prices or terms and conditions of determining the purchase price of one (1) Own Share and determining the maximum number of Own Shares purchased within a given transaction,
 - d. in the case of conducting a transaction of purchase of Own Shares outside the regulated market – determination and announcement of the terms and conditions, time-limit and rules of conducting prior to the commencement of the acquisition of the Own Shares, in particular specification of the terms and conditions and time-limits for submitting offers of the sale of the Own Shares by the shareholders, content of the sale agreements of the Own Shares, and announcing the templates of the sale agreements, terms and conditions of settling the transactions of the purchase of the Own Shares by means of paid settlement instructions at KDPW by and between the parties to the transaction,
 - e. in the case of conducting a transaction of purchase of Own Shares on a regulated market – determination, prior to the commencement of the acquisition of the Own Shares, the other terms and conditions for purchasing the Own Shares in the form of adoption of a program for the repurchase of the Own Shares, taking into consideration the terms and conditions and limitations set forth in this Resolution, the MAR Regulation, and the Standard,
 - f. enter into agreements with relevant entities (including, in particular, with investment companies and banks) concerning the intermediation in the execution of particular activities performed within the framework of the purchase of the Own Shares.
 5. Pursuant to § 15 paragraph 2 item o of the Company's Articles of Association, the Management Board shall be obliged to obtain a consent for the acquisition of the Own Shares, as well as the opinion of the Supervisory Board to take the actions referred to in paragraph 3 of this resolution.
 6. During the period of validity of the authorisation granted under this resolution, the Management Board of ABC Data S.A. shall be obliged to present, in accordance with Article 363 § 1 of the Code of Commercial Companies at each General Meeting of ABC Data S.A. (following the acquisition of the Own Shares in accordance with this resolution), the following information:
 - a. reasons or objectives of the acquisition of the Own Shares,
 - b. number and nominal value of the acquired Own Shares,
 - c. share of the acquired Own Shares in the share capital of ABC Data S.A.,
 - d. the total purchase price of the Own Shares and costs of acquisition of the Own Shares,
 - e. the value of the performance fulfilled in exchange for the acquired Own Shares.
 7. The Management Board shall make public detailed information on the acquisition of the Own Shares, subject to the requirements of the MAR Regulation and the Standard.
 8. The Management Board of ABC Data S.A., upon the completion of the acquisition of the Own Shares, whose redemption was designated as the purpose of their acquisition (pursuant to paragraph 1 item h point (ii) in conjunction with paragraph 4 item a), shall convene the General Meeting of ABC Data S.A., whose agenda shall include, in particular, the resolutions on the

redemption of the Own Shares and the reduction of the share capital of ABC Data S.A. as a result of the redemption of the Own Shares.

§ 2

The Ordinary General Meeting of ABC Data S.A. hereby decides, in accordance with Article 362 § 2 item 3 of the Code of Commercial Companies, on establishing the reserve capital intended for the purpose of financing the acquisition of the Own Shares by the Company covered by the authorisation granted in this resolution and in accordance with the provisions of item 1 point a) of Resolution No. 8 of the Ordinary General Meeting of ABC Data S.A. of 28 June 2017 on the distribution of net profit for the financial year 2016, decides to transfer the amount of PLN 5,000,000 to the reserve capital, intended to finance the Company's payment of the price for the purchased Shares plus the costs of their acquisition.

§ 3

This resolution shall come into force on the day of its adoption.

In an open ballot, 87,710,378 valid votes were cast, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 85,710,378 votes were cast "for", 2,000,000 votes were cast "against", with no "abstentions".

Resolution No. 34

of the Ordinary General Meeting of ABC Data S.A.

of 28 June 2017

on the creation of the reserve capital to finance the payment of advances for the expected dividend at the end of the financial year

§ 1

The Ordinary General Meeting of ABC Data S.A. hereby decides, in accordance with Article 349 § 2 and 396 § 5 of the Code of Commercial Companies, on the creation of the reserve capital serving the purpose of financing the payment of advances for the dividend, and therefore funds in the amount of PLN 20,000,000.00 are separated from the supplementary capital (coming solely from the amount, which according to Article 348 § 1 of the Code of Commercial Companies may be allocated for distribution among shareholders), and decides to transfer these funds to the reserve capital for the purpose of financing the payments of advances for the dividends.

§ 2

This resolution shall come into force on the day of its adoption.

In an open ballot, valid votes were cast from 87,710,378 shares, which represent 70.02% of the share capital, 87,710,378 valid votes were cast, 87,710,378 votes were cast "for", with no votes "against" and "abstentions".