

Report No. 26/2017

Date: 28-06-2017

Legal basis: Article 70 item 3 of the Public Offering Act – OGM list above 5%

Subject: List of shareholders holding at least 5% of votes at the OGM of the Company on 28 June 2017

The Management Board of ABC Data S.A. (the “Company”) informs that in accordance with the attendance list at the Ordinary General Meeting of the Company (the “OGM”) on 28 June 2017 the following shareholders held at least 5% of votes at the OGM:

1. MCI VENTURE PROJECTS Sp. z o.o. VI S.K.A and MCI VENTURE PROJECTS Sp. z o.o. VI exercised jointly voting rights from 76,060,378 shares, which gave 76,060,378 votes at the OGM, which gave 86.7% of votes at the OGM and constitutes 60.72% in the total number of votes.
2. Otwarty Fundusz Emerytalny PZU “ZŁOTA JESIEŃ” [PZU “ZŁOTA JESIEŃ” Open Pension Fund] exercised voting rights from 9,650,000 shares, which gave 9,650,000 votes at the OGM, giving 11,0% of votes at the OGM and representing 7.7% in the total number of votes.

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