

Report No. 27/2017

Date: 28-06-2017

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

Subject: Changes in the composition of the Company's Supervisory Board – appointment of the existing members of the Supervisory Board of the Company for a new joint term of office

The Management Board of ABC Data S.A. informs that the Ordinary General Meeting of the Company (the “OGM”), convened by the announcement on 01 June 2017 (Current Report No. 22/2017), was held today, during which the following changes have been made to the Supervisory Board of the Company:

1. The OGM dismissed with effect as of today Mr Ireneusz Wojciech Dąbrowski from the Supervisory Board of the Company (Resolution No. 23 of the OGM of ABC Data S.A. dated 28 June 2017) in connection with the introduction of the provisions concerning the joint term of office of the Supervisory Board to the content of the Articles of Association of the Company, adopted by Resolution No. 21 of the OGM of ABC Data S.A. of 28 June 2017 on amendments to the Articles of Association of the Company and at the same time appointed him to the Supervisory Board of the Company for a joint three-year term of office (Resolution No. 28 of the OGM of ABC Data S.A. of 28 June 2017) with effect as of the day of the registry court making an entry of the amendments to the Articles of Association covering the introduction of the joint three-year term of office of the Supervisory Board into the register of entrepreneurs of the National Court Register.

In the years 1976-1979, Mr Ireneusz Wojciech Dąbrowski was a programmer of operating systems at Zakłady Systemów Minikomputerowych Era in Warsaw. Then, in the years 1979-1985, he was a researcher at the Institute of Industrial Automation of the Warsaw University of Technology specialising in digital control of continuous processes. Since 1986, a co-founder and a member of the Management Board of one of the first private computer companies in Poland – SPTK Comtech and Comtech Sp. z o.o. In 1993, he started working for DHI Sp. z o.o. which, as a result of ownership changes made by Computer 2000 Polska, was transformed in 1999 into Tech Data Polska, a branch of the world's second largest distributor of IT equipment and software. In the years 1996-2011, he worked as a Managing Director and a member of the Management Board of the Polish branch of the company. In the years 1998-2002 and 2008-2011, as the Regional Director, he was responsible for the presence and operations of Tech Data on the market of Central and Eastern Europe, apart from that a member of Tech Data's European Management Board, whose turnover in the EMEA region in 2011 amounted to more than EUR 12 billion. Since 2011, a coach, mentor, and an independent business consultant. In 2013, he was a Partner and Sales Director at ComCERT SA, the first Polish commercial start-up dealing with IT security services, in particular services within the CERT (Computer Emergency Response Team) area.

In the years 2001-2005, Vice-President of the Polish Chamber of Information Technology and Telecommunications, and in 2006-2007 Chairman of the Chamber's Council. Awarded by the President of the Republic of Poland with the Silver Cross of Merit for the activities in the Chamber. Since 2012, a columnist of the CRN computer magazine. Since 2015, a member of

the Supervisory Board of the Company. Since 2016, the Chairman of the Supervisory Board of the Company.

Mr Ireneusz Wojciech Dąbrowski graduated from the Faculty of Precise Mechanics of the Warsaw University of Technology. He also completed the yearly Reserve Officer School, obtaining the rank of lieutenant of the Polish Army.

According to the statement made, Mr Ireneusz Wojciech Dąbrowski does not pursue any competitive activity nor does he handle interests competing in relation to the activity performed by ABC Data S.A. and does not participate in a competitive company as a partner in a civil law company, partnership, nor as a member of a governing body of a capital company or other competitive legal entity, and to his best knowledge he is not entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

2. The OGM dismissed with effect as of today Mr Ulrich Kottmann from the Supervisory Board of the Company (Resolution No. 24 of the OGM of ABC Data S.A. of 28 June 2017) in connection with the introduction of the provisions concerning the joint term of office of the Supervisory Board to the content of the Articles of Association of the Company, adopted by Resolution No. 21 of the OGM of ABC Data S.A. of 28 June 2017 on amendments to the Articles of Association of the Company and at the same time appointed him to the Supervisory Board of the Company for a joint three-year term of office (Resolution No. 29 of the OGM of ABC Data S.A. of 28 June 2017) with effect as of the day of the registry court making an entry of the amendments to the Articles of Association covering the introduction of the joint three-year term of office of the Supervisory Board into the register of entrepreneurs of the National Court Register.

In the years 1983-1986, Mr Ulrich Kottmann worked in the Financial Department of Computervision Produktion GmbH. From 1986 to 1996, he worked at Compaq Computer EMEA HQ, Munich, and held various managerial positions in Finance, Controlling, and Strategic Planning for a geographic region with a turnover of approx. USD 500 million. A member of the Business Development Group at Compaq actively involved in pioneering market entries and development of more than 15 branches in Europe, Africa, and the Middle East, and managing fast and high growth in business expansion. Since the early 1990s, a member of the management team developing the operations in Central and Eastern Europe. From 1996 to 2000, he worked as an independent consultant mainly in the field of Business Development and Strategic Projects for various IT manufacturers in Central and Eastern Europe. In 2000, he founded Process4E S.A. (since 2005, Update CRM S.A.) and managed the company until March 2008, conducting various projects: strategic on the Polish IT market, project management after a merger of companies for two IT companies (more than 100 countries) listed on NASDAQ, development of consulting services with regard to business process management with particular focus on CRM, sale, and implementation of CRM software. In the years 2008-2014, the majority shareholder of Clix Software Sp. z o.o., the leading manufacturer of CRM software for SMB companies. Since 2013, a non-executive member of the Board of Directors of Index Bilgisayar A.Ş. Since 2009, a member of the Company's Supervisory Board.

Mr Kottmann is a graduate of Engineering and Business Administration at the University of Applied Sciences in Esslingen, Germany.

According to the statement made, Mr Ulrich Kottmann does not pursue any competitive activity nor does he handle interests competing in relation to the activity performed by ABC Data S.A. and does not participate in a competitive company as a partner in a civil law company, partnership, nor as a member of a governing body of a capital company or other competitive legal entity, and to his best knowledge he is not entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

3. The OGM dismissed with effect as of today Mr Tomasz Czechowicz from the Supervisory Board of the Company (Resolution No. 25 of the OGM of ABC Data S.A. of 28 June 2017) in connection with the introduction of the provisions concerning the joint term of office of the Supervisory Board to the content of the Articles of Association of the Company, adopted by Resolution No. 21 of the OGM of ABC Data S.A. of 28 June 2017 on amendments to the Articles of Association of the Company and at the same time appointed him to the Supervisory Board of the Company for a joint three-year term of office (Resolution No. 30 of the OGM of ABC Data S.A. of 28 June 2017) with effect as of the day of the registry court making an entry of the amendments to the Articles of Association covering the introduction of the joint three-year term of office of the Supervisory Board into the register of entrepreneurs of the National Court Register.

Mr Tomasz Czechowicz is a graduate of the Wrocław University of Technology, Wrocław University of Economics, and the Executive MBA Program of the Warsaw School of Economics and the University of Minnesota. In the years 1990-1998, he was a co-founder and CEO of JTT Computer SA, and led it to the leading position among the Polish PC manufacturers and IT distributors, worth more than USD 100 million. Since May 1998, the founder and managing partner of the MCI Group. So far, MCI has completed nearly sixty (60) investment projects and has made more than thirty (30) investment exits, reaching net internal rate of return (IRR) in the period from 01 January 1999 to 30 September 2011 at the level of approx. 24%. MCI has been listed on the Warsaw Stock Exchange since February 2001. Since 2007, a member of the Supervisory Board of the Company.

According to the statement made, Mr Tomasz Czechowicz does not pursue any competitive activity nor does he handle interests competing in relation to the activity performed by ABC Data S.A. and does not participate in a competitive company as a partner in a civil law company, partnership, nor as a member of a governing body of a capital company or other competitive legal entity, and to his best knowledge he is not entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

4. The OGM dismissed with effect as of today Mr Nevres Erol Bilecik from the Supervisory Board of the Company (Resolution No. 26 of the OGM of ABC Data S.A. of 28 June 2017) in connection with the introduction of the provisions concerning the joint term of office of the Supervisory Board to the content of the Articles of Association of the Company, adopted by Resolution No. 21 of the OGM of ABC Data S.A. of 28 June 2017 on amendments to the Articles of Association of the Company and at the same time appointed him to the Supervisory Board of the Company for a subsequent joint three-year term of office (Resolution No. 31 of the OGM of ABC Data S.A. of 28 June 2017) with effect as of the day of the registry court making an entry of the amendments to the Articles of Association covering the introduction of the joint three-year term of office of the Supervisory Board into the register of entrepreneurs of the National Court Register.

In the years 1986-1988, Mr Nevres Erol Bilecik worked as a system analyst at Nixdorf Computer. In 1989, he established Index A.S. in Turkey, whose CEO he remains to this day. In the capital group established by Index A.S. he is also the President of the Management Boards of Index Bilgisayar A.S., Despec A.S., Datagate A.S., Neteks A.S., Neotech A.S., and Teklos A.S. Mr Nevres Erol Bilecik is also the President of the Turkish Information Technology Industrialists & Businessmen Association. Since 2013, a member of the Supervisory Board of the Company.

Mr Nevres Erol Bilecik is a graduate of the Istanbul Technical University in computer engineering.

According to the statement made, Mr Nevres Erol Bilecik does not pursue any competitive activity nor does he handle interests competing in relation to the activity performed by ABC Data S.A. and does not participate in a competitive company as a partner in a civil law company, partnership, nor as a member of a governing body of a capital company or other competitive legal entity, and to his best knowledge he is not entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

5. The OGM dismissed with effect as of today Mr Bartosz Stebnicki from the Supervisory Board of the Company (Resolution No. 27 of the OGM of ABC Data S.A. of 28 June 2017) in connection with the introduction of the provisions concerning the joint term of office of the Supervisory Board to the content of the Articles of Association of the Company, adopted by Resolution No. 21 of the OGM of ABC Data S.A. of 28 June 2017 on amendments to the Articles of Association of the Company and at the same time appointed him to the Supervisory Board of the Company for a subsequent three-year term of office (Resolution No. 32 of the OGM of ABC Data S.A. of 28 June 2017) with effect as of the day of the registry court making an entry of the amendments to the Articles of Association covering the introduction of the joint three-year term of office of the Supervisory Board into the register of entrepreneurs of the National Court Register.

Mr Bartosz Stebnicki has 20 years of professional experience in the IT industry. He has held management positions at Compaq and Hewlett Packard Polska, has been working for EMC Poland as a Country Manager for more than 10 years, and served as the President of the Management Board of New Frontier Poland, the business activities of which covered investments in IT companies. In the years 2012-2017, he was the President of the Management Board of Smartupz sp. z o.o. In the years 2013-2017, he was the Vice-President of the Management Board of IdB Polska sp. z o.o. and IT.expert.group sp. z o.o. In the years 2014-2016, he was a member of the Supervisory Board of S4E S.A., whereas in the years 2014-2017 a member of the Supervisory Board of IT.expert sp. z o.o. and IT.event sp. z o.o. Currently, he is the President of the Management Board of BS Invest sp. z o.o. and since May 2017 the PS Sales Director at Microsoft sp. z o.o. Since 2016, he is a member of the Supervisory Board of the Company.

Mr Bartosz Stebnicki has a university degree in economics. He graduated from the Private Higher School of Social, Computer, and Medical Sciences, the Executive MBA program of the Warsaw School of Economics and the University of Minnesota, as well as the Swiss IMD School of Economics. He has the licence to serve as a member of the Supervisory Boards of State Treasury companies.

According to the statement made, Mr Bartosz Stebnicki does not pursue any competitive activity nor does he handle interests competing in relation to the activity performed by ABC Data S.A. and does not participate in a competitive company as a partner in a civil law company, partnership, nor as a member of a governing body of a capital company or other competitive legal entity, and to his best knowledge he is not entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

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