

Report no. 5/2018

Date: 2018-02-19

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information

Subject: Selection of entity entitled to audit financial statements of the Company and the Capital Group of the Company

The Management Board of ABC Data S.A. (“Company”) hereby informs that the Supervisory Board of the Company appointed KPMG Audyt Spółka z ograniczoną odpowiedzialnością Spółka komandytowa, seated in Warsaw and entered in the register of entities authorized to audit financial statements held by the National Council of Certified Auditors under number 3546 (“KPMG Audyt”), as an entity entitled to audit financial statements of the Company.

The agreement with KPMG Audyt shall be concluded on:

- the audit of the separate financial statement of the Company for the financial year 2018 and 2019;
- the audit of the consolidated financial statement of the Capital Group of the Company for the financial year 2018 and 2019;
- the audit of the interim separate financial statement of the Company for the financial year 2018 and 2019;
- the audit of the interim consolidated financial statement of the Capital Group of the Company for the financial year 2018 and 2019;

During the last 5 years the Company did not use the services provided by the selected entity in terms of auditing and reviewing financial statements. The Supervisory Board of the Company has chosen the entity entitled to audit financial statements in compliance with binding provisions of law and professional standards.

The agreement for the provision of the aforementioned services shall be concluded for a period of 2 years.

Date	Surname, name	Title/function
2018-02-19	Ilona Weiss	Chairman of the Management Board
2018-02-19	Andrzej Kuźniak	Deputy Chairman of the Management Board