

Report No. 6/2018

Date: 19/02/2018

Legal basis: Section 56.1(2) of the Public Offering Act - current and periodic information

Subject: Appointment of the Board Member

The Management Board of ABC Data S.A. (hereinafter referred to as the “Company”) informs that the Company’s Supervisory Board has adopted today a resolution regarding the appointment of Arkadiusz Lew-Kiedrowski as Vice-President of the Management Board for the current term of office as of 1 March 2018.

Since October 2017, Arkadiusz Lew-Kiedrowski has performed a function of the CTO at ABC Data S.A. In 2016-2017, he was the CEO of Druk Markuszewscy sp. z o.o., a member of DOT2DOT Group. In 2013-2016, he participated in consulting projects, e.g. for companies in the pharmaceutical, real estate and IT distribution industry. In 2010-2013, he was the Executive Vice President and COO at Sygnity S.A. In 2007-2009, he was the CEO of Link4 Towarzystwo Ubezpieczeń S.A. and Link4 Life Towarzystwo Ubezpieczeń na Życie S.A. In 2006-2007, he was the director of the insurance group at Deloitte Business Consulting S.A. In 2002, he started his career as the director of the insurance group at Andersen Business Consulting, where he was responsible for consulting projects in the insurance sector. Earlier, he was associated with Arthur Andersen Polska, where he managed consulting projects related to the implementation of IT systems.

Arkadiusz Lew-Kiedrowski is a graduate of the Faculty of Electronics and Information Technology at Warsaw University of Technology, he also holds an MBA diploma of the University of Chicago - Booth School of Business.

As of the date of appointment, Arkadiusz Lew-Kiedrowski will not participate in any competitive civil law partnership or partnership as a partner thereto, nor will he be a member of a corporate body of any competitive company; he will also not participate in any other competitive legal entity as a member of its body. According to the statement submitted by Mr Kiedrowski and to the best of his knowledge, there is no record of Arkadiusz Lew-Kiedrowski in the Register of Insolvent Debtors maintained under the Act on the National Court Register.

Date	Name	Post/Function
19/02/2018	Ilona Weiss	President of the Management Board
19/02/2018	Andrzej Kuźniak	Vice-President of the Management Board