

Report no. 41/2018

Date: 2018-12-31

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information as per Art 19 sec. 1(1)(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2018, item 757)

Subject: Convening of an Extraordinary General Meeting of Shareholders of ABC Data S.A.

On 31 December 2018, the Management Board of ABC Data S.A. with its registered office in Warsaw (the “Company”), acting pursuant to Article 399 (1), Article 402¹ (1) and (2) and Article 402² of the Polish Code of Commercial Companies, convenes an Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the “EGMS”) for **28 January 2019, 09:00 AM**, in the Company's registered office, address: **Warsaw, ul. Daniszewska 14.**

Agenda of the EGMS:

1. Opening the EGMS.
2. Election of the Chairperson of the EGMS.
3. Preparation of the attendance list.
4. Determination of validity and capacity of the EGMS to pass resolutions.
5. Adoption of the agenda of the EGMS.
6. Adoption of resolutions concerning:
 - a) giving consent to the divestiture of the enterprise of the Company ABC Data S.A.
 - b) the change of the name of the Company ABC Data S.A.
 - c) the change of the object of the Company ABC Data S.A.
 - d) acceptance of the consolidated text of the Articles of Association of the Company.
7. Closure of the EGMS.

The full text of the announcement on convening the General Meeting and documentation related to the OGMS are included in the appendices to this report. Documentation related to the General Meeting is also available on the Company's website at:

http://www.abcddata.com.pl/walne_zgromadzenia

Date	Surname, name	Title/function
2018-12-31	Ilona Weiss	President of the Management Board
2018-12-31	Andrzej Kuźniak	Vice-President of the Management Board