

Report no. 5/2019

Date: 2019-01-28

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information as per Art 19 sec. 1(5) 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: Adjournment of the Extraordinary General Meeting of Shareholders of ABC Data S.A.

The Management Board of ABC Data S.A. with its registered office in Warsaw (hereinafter referred to as the “Company”) hereby makes it known that the Extraordinary General Shareholders’ Meeting (hereinafter referred to as the “EGMS”), convened on 28 January 2019, adopted a resolution on adjourning the Meeting and resumption of the Meeting on 06 February 2019 at 9:00 AM, at the company’s premises located at ul. Daniszewska 14, Warsaw.

The content of the resolutions adopted by the EGMS on 28 January 2019 before the moment of adjourning the Meeting were provided by the Management Board as an attachment hereto.

Date	Surname, name	Title/function
2019-01-28	Ilona Weiss	President of the Management Board
2019-01-28	Michał Litwinowicz	Vice-President of the Management Board