

Report no. 9/2019

Date: 2019-02-06

Legal basis: Art. 70(3) of the Act on Public Offering – General Meeting of Shareholders, list above 5%

Subject: The list of Shareholders who held at least 5% of the total vote at the Extraordinary General Meeting of Shareholders of the Company held on 6 February 2019.

The Management Board of ABC Data S.A. (hereinafter the “Company”) hereby makes it known that as per the list of attendance at the Extraordinary General Shareholders’ Meeting (hereinafter the “EGMS”) held on 6 February 2019, the following shareholders held at least 5% or more of the total vote at the EGMS:

1. MCI VENTURE PROJECTS Sp. z o.o. VI S.K.A exercised voting rights attached to 76,060,378 shares, which conferred 76,060,378 votes at the EGMS, accounting for 87.3% of votes at the EGMS and constitutes 60.7% of the total number of votes.
2. Otwarty Fundusz Emerytalny PZU "ZŁOTA JESIEN” exercised voting rights attached to 9,657,000 shares, which conferred 9,657,000 votes at the EGMS, accounting for 11.1% of votes at the EGMS and constitutes 7.7% of the total number of votes.

Date	Surname, name	Title/function
2019-02-06	Ilona Weiss	President of the Management Board
2019-02-06	Michał Litwinowicz	Vice-President of the Management Board