

Report no. 21/2019

Date: 2019-03-07

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering

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**Subject: Provision of a collateral for the claim of OFE PZU "Złota Jesień" regarding the revocation of resolution no. 1 of the Extraordinary General Meeting of ABC Data S.A. of February 06, 2019**

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The Management Board of ABC Data S.A. (hereinafter the "Issuer"), acting pursuant to Art. 56 sec. 1(2) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies of 29 July 2005 (Journal of Laws of 2018, item 512, as amended), as per Art 19 sec. 1(11) 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) and in relation to the Issuer's current report no. 8/2019 of 06 February 2019, hereby makes it known that on 07 March 2019, the Issuer was provided with a decision issued by the Regional Court in Warsaw on 25 February 2019 (File case no. XX GCo 49/19) in relation to the motion filed by Otwarty Fundusz Emerytalny PZU "Złota Jesień" with its registered office in Warsaw with the participation of the Issuer in the matter of granting collateral.

The decision in question made by the Regional Court is as follows:

- (i) to grant collateral to the claim made by the applicant, i.e. Otwarty Fundusz Emerytalny PZU "Złota Jesień" with its registered office in Warsaw to the Issuer, regarding the revocation of resolution no. 1 of the Extraordinary General Meeting of the Issuer of February 06, 2019 on giving consent to the divestiture of the enterprise of the Issuer, by suspending the implementation of this resolution until the final conclusion of the proceedings for the revocation of resolution No. 1 made by the Issuer's Extraordinary General Meeting of February 06, 2019;
- (ii) to provide the applicant, i.e. Otwarty Fundusz Emerytalny PZU "Złota Jesień" with its registered office in Warsaw a time limit of two weeks to bring action against the claim described in (i) above, under pain of cancellation of the collateral;
- (iii) to dismiss the application for awarding the costs of the proceedings.

<b>Date</b>	<b>Surname, name</b>	<b>Title/function</b>
2019-03-07	Ilona Weiss	President of the Management Board
2019-03-07	Michał Litwinowicz	Vice-President of the Management Board