

Report no. 24/2019

Date: 2019-03-18

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information as per Art 19 sec. 1(6,9) 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: The content of the resolutions conveyed by the Extraordinary General Shareholders' Meeting on 18 March 2019

The Management Board of ABC Data S.A. (hereinafter the “Company”) hereby makes it known that an Extraordinary General Shareholders' Meeting (hereinafter “EGMS”), convened by an announcement made on 20 February 2019 (current report no. 17/2019), took place today.

The content of the resolutions conveyed by the EGMS is hereby made available by the Management Board of the Company as an appendix hereto.

Date	Surname, name	Title/function
2019-03-18	Andrzej Kuźniak	Vice-President of the Management Board
2019-03-18	Michał Litwinowicz	Vice-President of the Management Board