

Report no. 26/2019

Date: 2019-03-18

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information

Subject: Changes in the composition of the Supervisory Board

The Management Board ABC Data S.A (hereinafter the “Company”) hereby makes it known that Mr. Nevres Erol Bilecik and Mr. Ulrich Kottmann have resigned from the function of a Member of the Supervisory Board of the Company, effective as at 18 March 2019. Mr. Nevres Erol Bilecik and Mr. Ulrich Kottmann did not give a reason for their resignation.

At the same time, the Company hereby makes it known that today the Extraordinary General Meeting of Shareholders of the Company adopted Resolution no. 4 on appointing Mr. Jarosław Dąbrowski as a Member of the Supervisory Board of the Company for the current term of office and Resolution no. 5 on appointing Mr. Krzysztof Konopiński as a Member of the Supervisory Board of the Company for the current term of office.

Mr. Jarosław Dąbrowski has been involved with the financial sector since the beginning of his career. He was the President of the Board of Konsorcjum Raiffeisen Atkins and the President of the Board of NFI Progress S.A. Under his management the latter was successfully floated on the Warsaw Stock Exchange. Mr. Jarosław Dąbrowski has over twenty years of professional experience in the international banking market, with special regard to the Polish market. Since 1997, Mr. Jarosław Dąbrowski has been involved with Raiffeisen Bank International Group.

In the years 1997-2000 he was a Member of the Board of Raiffeisen Bank Polska S.A. From January 2001 to January 2004 he was the Vice-President of the Management Board of Raiffeisen Bank Polska S.A. In the years 2004-2009 he was involved with Nord/Lb banking groups. Later, he worked with DnBNORD as the President of the Management Board of NORD/LB Polska SA and DnB NORD Polska SA. He completed the acquisition and integration of BISE S.A. In the years 2017-2018, Mr. Jarosław Dąbrowski was an advisor to the Management Board and acted as the President of the Management Board of SGB-Bank S.A.

Mr. Jarosław Dąbrowski graduated from the Law faculty of the University of Warsaw. He holds an MBA and completed a number of specialized training courses and studies in the field of banking, finance and management, among others, at the Edinburgh University Management School. He is also a graduate of the AMP at the University of Navarra (IESE) in Barcelona.

Mr. Jarosław Dąbrowski provides advisory services in the field of economics and finance, which, according to the submitted statement, is not competitive to ABC Data S.A. Mr. Jarosław Dąbrowski is not engaged in any competitive business and he does not participate in a competitive company as a partner in a private partnership, civil law partnership or limited liability company and he is not engaged in any other competitive legal entity as a member of

its authority. Moreover, Mr. Jarosław Dąbrowski has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Mr. Krzysztof Konopiński has over 12 years' experience in finance, banking, risk management and structuring transactions. He is an expert in the field of financial services, fintech, agricultural market, services for health care and e-commerce. He started his professional career at KPMG, as a member of a team conducting audits of banks and financial institutions. In the years 2004-2010 Mr. Konopiński worked at the Controlling and Management Information Department of mBank S.A. In 2010 he joined KGHM TFI S.A. as a Financial Controller. In the years 2011-2014 he was involved with PKO BP BANKOWY PTE S.A, where he was responsible for assessing and managing investment and operational risk and where he participated in the works of the investment committee. Currently, Mr. Krzysztof Konopiński is a Partner at MCI Group and he manages a mezzanine debt fund, MCI.CreditVentures 2.0. Moreover, Mr. Konopiński is a member of the Supervisory bodies of: Netrisk.hu Kft, Frisco S.A., mFind Sp. z o.o. and Telematics Technologies Sp. z o.o.

Mr Krzysztof Konopiński is a graduate of the Faculty of Economics and Management at the Nicolaus Copernicus University in the field of finance and accounting management. He also completed a course for candidates for investment advisers. Mr. Konopiński is a Certified Financial Risk Manager (FRM) and a member of the Global Association of Risk Professionals (GARP).

According to the submitted statement, Mr. Krzysztof Konopiński is not engaged in any competitive business or activity and he does not participate in a competitive company as a partner in a private partnership, civil law partnership or limited liability company and he is not engaged in any other competitive legal entity as a member of its authority. Moreover, Mr. Krzysztof Konopiński has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

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