

Report no. 34/2019

Date: 2019-05-17

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

On 17 May 2019, the Management Board of ABC Data S.A. with its registered office in Warsaw (hereinafter the “Company”), acting pursuant to Article 399 (1), Article 402¹ (1) and (2) and Article 402² of the Polish Code of Commercial Companies, convened an Ordinary General Meeting of Shareholders of the Company (hereinafter the “OGMS”) for **17 June 2019, 09:30 AM**, in the Company's registered office, address: **Warsaw, ul. Daniszewska 14.**

Agenda of the OGMS:

1. Opening of the OGMS.
2. Election of the Chairperson of the OGMS.
3. Preparing of the attendance list.
4. Determination of validity and capacity of the OGMS to pass resolutions.
5. Adoption of the agenda of the OGMS.
6. Adoption of resolutions concerning:
 - a) consideration and approval of the Management Board’s report on ABC Data’s and ABC Data Group’s operations in the financial year 2018;
 - b) consideration and approval of the separate financial statement of ABC Data S.A. for the financial year 2018;
 - c) consideration and approval of the annual consolidated financial statement of ABC Data S.A. Group for the financial year 2018;
 - d) consideration and approval of the report of the Supervisory Board of the Company on the activities of the Supervisory Board in the financial year 2018;
 - e) coverage of loss in the financial year 2018;
 - f) giving all members of the Management Board discharge in respect of their duties in the financial year 2018;
 - g) giving all members of the Supervisory Board discharge in respect of their duties in the financial year 2018;
 - h) consideration and approval of the report by the Management Board of SPV Sail sp. z o.o. on the operations of SPV Sail sp. z o.o. in the financial year 2018;

- i) consideration and approval of the annual financial statement of SPV Sail sp. z o.o. for the financial year 2018;
 - j) giving all members of the Management Board of SPV Sail sp. z o.o. discharge in respect of their duties in the financial year 2018;
7. Closing of the OGMS.

The full text of the announcement on convening the General Meeting and documentation related to the OGMS are included in the appendices to this report. Documentation related to the General Meeting is also available on the Company's website at:

http://www.abcddata.com.pl/walne_zgromadzenia

| Date | Full name | Title/Function |
|-------------|--------------------|--|
| 2019-05-17 | Iлона Weiss | President of the Management Board |
| 2019-05-17 | Michał Litwinowicz | Vice-President of the Management Board |