

Report no. 35/2019

Date: 2019-05-18

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: Change of the date of an Ordinary General Meeting of Shareholders of ABC Data S.A.

With reference to the current report no. 34/2019 of 17 May 2019, the Management Board of ABC Data S.A. with its registered office in Warsaw (hereinafter the “Company”) hereby makes it known that the date of the Ordinary General Meeting of Shareholders of the Company (hereinafter the “OGMS”) to be held on 17 June 2019 at 09:30 AM at the Company’s headquarters in Warsaw on Daniszewska 14, has been changed. The new date of the OGMS was set for 14 June 2019 at 09:30 AM. The OGMS will be held at the Company’s headquarters in Warsaw on Daniszewska 14.

The agenda of the OGMS does not change in relation to the one set out in the current report no. 34/2019 published on 17 May 2019 and is as follows:

Agenda of the OGMS:

1. Opening the OGMS.
2. Election of the Chairperson of the OGMS.
3. Preparing 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 updated 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	Surname, name	Title/function
2019-05-17	Ilona Weiss	President of the Management Board
2019-05-17	Michał Litwinowicz	Vice-President of the Management Board