

The following data and information deriving from the financial statements aim to provide a general briefing for the financial position and the results of operations of "UNISYSTEMS" AE. Therefore, it is recommended, the reader, before proceeding to any kind of investment decision or other transaction with the Company, to visit the Company's web site, at the address www.unisystems.gr where are posted the Financial Statements accompanied with the Independent Auditor's Report.

(Amounts expressed in Euro thousands)

COMPANY DATA				BOARD OF DIRECTORS					
Competent Supervisory Authority : Prefecture of Athens, Secretariat of Societies Anonymes and Commerce Website address of the Company : <a href="http://WWW.UNISYSTEMS.GR">WWW.UNISYSTEMS.GR</a> Duration Period : 12 months Date of approval by the Board of Directors of the annual financial statements : 8 March 2010 Certified Auditor Accountant : Dimitrios Soutis - Institute of CPA Reg. No. 16891 Auditing Firm : PRICEWATERHOUSECOOPERS Type of Auditor's Report : Unqualified opinion				Chairman : Dimitrios A. Karageorgis Vice Chairman & Managing Director : Ioannis K. Loumakis Member : Konstantinos G. Rigas Member : Dimitrios I. Eforakopoulos Member : Stylianos Avlitchos					
COMPANY DATA				GROUP STRUCTURE					
				Company	Registered Office	Percentage	Consolidation Method		
				Unisystems Information Systems A.E.	Athens	Parent			
				Uni-Nortel Communication Technologies (Hellas) S.A.	Athens	70%	Full consolidation		
				Unisystems Belgium S.A.	Belgium	99.84%	Full consolidation		
				Info-Quest Cyprus Ltd	Cyprus	100%	Full consolidation		
				Unisystems Information Technology Systems SRL	Romania	100%	Full consolidation		
				Unisystems Bulgaria Ltd	Bulgaria	100%	Full consolidation		
				ParkMobile Hellas S.A.	Athens	40%	Equity method		
DATA FROM BALANCE SHEET				DATA FROM INCOME STATEMENT FOR THE YEAR					
GROUP		COMPANY		GROUP		COMPANY			
31.12.2009	31.12.2008	31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008		
<b>ASSETS</b>									
Own used property, plant and equipment	7.300	5.921	7.226	5.848	Sales revenue	97.332	126.862	96.646	121.647
Investment property	6.129	6.139	6.129	6.139	Gross profit	22.416	5.712	21.813	4.956
Intangible assets	461	503	691	785	Earnings(loss) before taxes, financing and investing results (EBIT)	5.356	(11.715)	5.966	(12.236)
Other non-current assets	4.277	5.755	5.137	6.122	Profit(loss) before income tax	4.287	(13.396)	4.930	(14.183)
Inventories	6.136	7.439	6.132	7.428	Profit(loss) net of tax	2.022	(10.909)	2.608	(11.485)
Trade receivables	37.112	87.311	36.973	84.902	Attributable to:				
Other current assets	20.525	5.514	18.871	5.151	Owners of the parent	2.131	(10.899)	2.608	(11.485)
Non-current assets intended for sale	-	905	-	905	Non controlling interests	(109)	(10)	-	-
<b>TOTAL ASSETS</b>	<b>81.940</b>	<b>119.487</b>	<b>81.159</b>	<b>117.280</b>	Earnings net of tax per share - basic (in €)	0,0379	(0,1492)	0,0464	(0,1573)
<b>EQUITY &amp; LIABILITIES</b>									
Share capital	12.000	34.326	12.000	34.326	Proposed dividend per share - (in €)	-	-	-	-
Other components of equity	23.715	21.584	24.027	21.419	Earnings before taxes, financing and investing results and depreciation-amortisation (EBITDA)	7.528	(10.488)	7.010	(11.304)
Total equity owners of the parent (a)	35.715	55.910	36.027	55.745	<b>DATA FROM STATEMENT OF CASH FLOWS FOR THE YEAR</b>				
Non controlling interests (b)	250	359	36.027	55.745	GROUP		COMPANY		
Total equity (c) = (a) + (b)	35.965	56.269	36.027	55.745	From 1 January to 31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008	
Provisions/Other non-current liabilities	3.128	7.027	3.067	6.984	<b>Cash Flows from Operating Activities</b>				
Short-term Bank borrowings	4	20.097	1	2.375	Profit(loss) before taxes	4.297	(13.396)	4.930	(14.183)
Other current liabilities	42.843	36.094	42.044	34.554	Plus / Less adjustments for:				
Total liabilities (d)	45.975	63.218	45.132	61.535	Depreciation and Amortisation	1.011	1.227	1.044	932
<b>TOTAL EQUITY AND LIABILITIES (e) = (c) + (d)</b>	<b>81.940</b>	<b>119.487</b>	<b>81.159</b>	<b>117.280</b>	Recognised income from government grants	-	(416)	-	(416)
<b>DATA FROM STATEMENT OF CHANGES IN EQUITY</b>									
GROUP		COMPANY		GROUP		COMPANY			
31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.12.2009	31.12.2008	31.12.2009	31.12.2008		
<b>Net Equity of period Opening Balance (1.1.2009 and 1.1.2008 respectively)</b>									
56.269	68.520	55.745	68.572	56.269	68.572	55.745	68.572		
<b>Profit(Loss) for the year, net of tax</b>									
2.022	(10.909)	2.608	(11.485)	2.022	(10.909)	2.608	(11.485)		
<b>Increases(decrease) of company share capital</b>									
(22.326)	-	(22.326)	-	(22.326)	-	(22.326)	-		
<b>Dividends distributed</b>									
-	(1.342)	-	(1.342)	-	(1.342)	-	(1.342)		
<b>Net income/(expense) recognised directly in equity</b>									
35.965	56.269	36.027	55.745	35.965	56.269	36.027	55.745		
<b>Net equity of period Closing Balance (31.12.2009 and 31.12.2008 respectively)</b>									
81.940	119.487	81.159	117.280	81.940	119.487	81.159	117.280		
<b>ADDITIONAL DATA AND INFORMATION</b>									
1. In the year 2009 the Company together with the parent company INFO-QUEST AE established the Unisystems Belgium S.A. with registered offices in Belgium. Unisystems Belgium S.A. is engaged in the field of information technology. The Company acquired 99.84% participation in the share capital of Unisystems Belgium S.A., paying amount € 61,4 thousands. 2. On 31 December 2009 the Company acquired 100,00% participation in the share capital of Info-Quest Cyprus Limited, holding the total of its shares. Info-Quest Cyprus Limited is parent company of the "Unisystems Information Technology Systems SRL" which is engaged in the field of information technology in Romania as well as of the "Unisystems Bulgaria Ltd" which is engaged in the field of information technology in Bulgaria. Info-Quest Cyprus Limited participates by 100,00% in the share capital of the companies "Unisystems Information Technology Systems SRL" and "Unisystems Bulgaria Ltd" holding the total of their shares. In the consolidated income statement for the year of the Group are not included the results for the year 2009 (from 1 January to 31 December 2009) of the group Info-Quest Cyprus Limited since the date of acquisition was the 31 December 2008. In the case where the acquisition of the group Info-Quest Cyprus Limited was made at the beginning of the year its impact on the consolidated results of the Group for the year 2009 would be loss € 338 thousands, approximately. The consideration for the Info-Quest Cyprus Limited acquisition amounted to € 1.414,5 thousands and was paid within the year 2009. 3. There are no real liens on the non-current assets. 4. In the consolidated financial statements are included by the full consolidation method the parent company "Unisystems Information Systems AE" and its subsidiaries "Uni-Nortel Communication Technologies (Hellas) S.A." with participation percentage 70%, "Unisystems Belgium S.A." with participation percentage 99.84%, "Info-Quest Cyprus Ltd" with participation percentage 100,00%, "Unisystems Information Technology Systems SRL" with participation percentage 100,00% and "Unisystems Bulgaria Ltd" with participation percentage 100,00%. The company "ParkMobile Hellas S.A." with participation percentage 40% was included by the equity method. The joint-ventures stated in note 2.2 in the annual financial statements at 31 December 2009, as well as the "ITEC AE" with participation percentage 34% and registered office in Athens and the "CREATIVE MARKETING AE" with participation percentage 40% and registered office in Athens, stated in note 11 in the annual financial statements were not included again in the consolidation for the reasons stated in these notes. 5. The un-audited fiscal years of the Company and of the Group companies are set out in note 30 in the annual financial statements at 31.12.2009. The Group and the Company have performed provision for the un-audited fiscal years of a total amount Euro 563 thousands and Euro 550 thousands, respectively. 6. The number of employed personnel at 31.12.2009 is: Group 554, Company 541 while at 31.12.2008 was: Group 531, Company 520. 7. The balance of receivables of the Group and the Company from related parties at 31.12.2009 amount to Euro 92 thousands and Euro 525 thousands respectively while the balance of payables amount to Euro 2.526 thousands and Euro 3.076 thousands respectively. 8. The sales of the Group and the Company to related parties in the year from 1 January to 31 December 2009 amount to Euro 412 thousands and Euro 750 thousands respectively while the purchases amount to Euro 11.678 thousands and Euro 11.797 thousands respectively. 9. The total fees to directors and key management of the Group and the Company for the year from 1 January to 31 December 2009 amounted to Euro 648 thousands and Euro 648 thousands respectively. 10. The earnings per share were calculated on allocation of profit to weighted average number of shares. 11. The financial statements of "Unisystems Information Systems AE" are included by the full consolidation method in the consolidated financial statements of INFO-QUEST AE with registered office in Kallithea-Athens, which at 31.12.2009 participates in the Company holding percentage of 100%. 12. By resolution of the Annual General Meeting of Shareholders of the Company, held on 16.6.2009, its share capital was decreased a) by € 12.415.940,31 with decrease of the par value of the share by € 0,17 and b) by € 9.910.482,90 with decrease of the number of shares by 33.034.943 of par value € 0,30 each, with the intention to return cash to shareholders, namely total decrease of Share Capital by € 22.326.423,21. Thus, the share capital of the Company amounts to € 12.000.000, fully paid-up, dividend into 40.000.000 ordinary registered shares of par value € 0,30 each. 13. By resolution of the Annual General Meeting of Shareholders of the parent "Unisystems Information Systems AE", held on 11.6.2008, the Board of Directors of the Company was authorized to submit a request to the Capital Market Commission for striking off its shares of the ATHEX listing, given that after the successful public offering sole equity holder of the company is the INFO-QUEST AE. The Board of Directors of the Capital Market Commission at its session 490th/31.10.2008 resolved the striking off of the shares of the Company from the Athens Stock Exchange.									
<b>Cash Flows from Investing Activities</b>									
Acquisition of subsidiaries, associates, joint ventures and other investments	(1.255)	(34)	(1.476)	(60)	Proceeds from sales of other investments	-	-	-	
Proceeds from sales of property, plant and equipment (PPE) and intangible assets	2.338	(1.251)	(2.338)	(1.435)	Purchases of property, plant and equipment (PPE) and intangible assets	972	16.076	972	16.020
Proceeds from sale of property, plant and equipment (PPE) and intangible assets	37	142	28	133	Interest received	13	23	13	23
Dividends received	13	23	13	23	Net cash used in Investing Activities (b)	(2.571)	14.956	(2.801)	14.681
<b>Net cash generated from operating activities (a)</b>	<b>49.408</b>	<b>(20.478)</b>	<b>48.454</b>	<b>(20.265)</b>	<b>Cash flows from Financing Activities</b>				
<b>Cash flows from Financing Activities</b>									
Issuance of ordinary shares	(22.326)	-	(22.326)	-	Net flows from short-term loans	(20.097)	(493)	(20.097)	97
Net flows from short-term loans	(20.097)	(493)	(20.097)	97	Proceeds from grants related to assets	-	-	-	-
Proceeds from grants related to assets	-	-	-	-	Dividends paid	(42.423)	(1.342)	(42.423)	(1.342)
Dividends paid	(42.423)	(1.342)	(42.423)	(1.342)	<b>Net cash used in Financing Activities (c)</b>	<b>(42.423)</b>	<b>(1.935)</b>	<b>(42.423)</b>	<b>(1.245)</b>
<b>Net increase(decrease) in cash and cash equivalents for the year (a)+(b)+(c)</b>	<b>4.414</b>	<b>(7.357)</b>	<b>3.230</b>	<b>(6.829)</b>	<b>Net increase(decrease) in cash and cash equivalents for the year (a)+(b)+(c)</b>				
Exchange gains/(losses) on cash and cash equivalents	-	(10)	-	5	4.414	(7.357)	3.230	(6.829)	
<b>Cash and cash equivalents at beginning of year</b>	<b>3.353</b>	<b>10.720</b>	<b>3.003</b>	<b>9.827</b>	<b>Cash and cash equivalents at beginning of year</b>	<b>3.353</b>	<b>10.720</b>	<b>3.003</b>	<b>9.827</b>
<b>Cash and cash equivalents at end of year</b>	<b>7.767</b>	<b>3.353</b>	<b>6.233</b>	<b>3.003</b>	<b>Cash and cash equivalents at end of year</b>	<b>7.767</b>	<b>3.353</b>	<b>6.233</b>	<b>3.003</b>
<b>STATEMENT OF COMPREHENSIVE INCOME</b>									
GROUP		COMPANY		GROUP		COMPANY			
From 1 January to 31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008	From 1 January to 31.12.2009	31.12.2008		
<b>Profit(loss) for the year net of tax</b>									
2.022	(10.909)	2.608	(11.485)	2.022	(10.909)	2.608	(11.485)		
<b>Other comprehensive income net of tax recognised directly in equity</b>									
-	-	-	-	-	-	-	-		
<b>Total comprehensive profit(loss) for the year net of tax</b>									
2.022	(10.909)	2.608	(11.485)	2.022	(10.909)	2.608	(11.485)		

Kallithea, 8 March 2010

The Chairman of the Board of Directors

The Vice Chairman of the Board of Directors  
and Managing Director

The Director of Financial and Administrative services  
and Member of the B. of D.

The Accounting Department Manager

Dimitrios A. Karageorgis  
ID. No. AE 562728

Ioannis K. Loumakis  
ID. No. K 936858

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Nikolaos D. Charisis  
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