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**FAX**

**to: Division of Corporate Finance File No. 82-4700**      **Securities and Exchange Commission, Washington, DC, USA**

+1 (202) 942 9624

**from: PROKOM Software S.A.**  
81-319 GDYNIA, ŚLĄSKA 23/25 (POLAND)  
tel.: +48 58 628 6666; fax: +48 58 628 6677

**date: 5 Jul, 2004**

**pages: 1**

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OFFICE OF INTERNATIONAL  
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*This is a summary translation of the company statement communicated to the Polish Securities Commission according to the article 148.3. of the Law of Public Trading of Securities of the date of 21<sup>st</sup> of August of 1997 (Dz. U. - 1997 Nr 118.754; Nr 141.945, Dz. U. - 1998 Nr 107.669; Nr 88.554; Dz. U. - 2000 Nr 22.270, Nr 60.703, Nr 60.702, Nr 94.1037, Nr 114.1191, Nr 112.1315).*

**subject: SHAREHOLDERS REPRESENTING AT LEAST 5% VOTES AT THE ASM (30 June 2004)**

The Management Board of Prokom Software SA informs, that:

the list of shareholders representing at least 5% of total votes at the Annual Shareholders Meeting on 30 June, 2004:

<u>Name</u>	<u>No. of Votes</u>
Ryszard Krauze	2.027.314
Prokom Investments SA	1.964.253
CU OFE BPH CU WBK	965.000
The Bank of New York	831.152
PZU SA together with PZU na Życie SA	813.760

5 Jul, 2004

Krzysztof Wilski  
Vice President of the Management Board

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**from: PROKOM Software S.A.**  
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*This is a summary translation of the company statement communicated to the Polish Securities Commission according to the article 81.1.2. of the Law of Public Trading of Securities of the date of 21<sup>st</sup> of August of 1997 (Dz. U. - 1997 Nr 118,754; Nr 141,945, Dz. U. - 1998 Nr 107,669; Nr 88,554; Dz. U. - 2000 Nr 22,270, Nr 60,703, Nr 60,702, Nr 94,1037, Nr 114,1181, Nr 112,1315).*

**subject: CHANGE OF THE AGENDA OF THE ANNUAL SHAREHOLDERS' MEETING**

The Management Board of Prokom Software SA informs, that:

In connection with negotiations with the shareholders, the Management Board of Prokom Software SA will propose to withdraw from the agenda of ASM, called on June 30th 2004, the proposed changes of the Company's Statute.

27 Jun, 2004 Krzysztof Wiński  
Vice President of the Management Board