

Financial Supervision Authority

Regulatory Filing 14/2017

Rzeszów, April 26, 2017

The General Meeting of Shareholders of Asseco Poland S.A. - Major Shareholders

The Management Board of Asseco Poland S.A. discloses in public the list of shareholders who exercised at least 5% of voting rights at the Company's Annual General Meeting of Shareholders that was held in Warsaw on April 25, 2017.

SHAREHOLDER	NUMBER OF VOTES	% SHARE IN VOTES REPRESENTED AT THE AGM ON APRIL 25, 2017	% SHARE IN THE TOTAL NUMBER OF VOTES
GÓRAL ADAM TADEUSZ	8,083,000	17.35%	9.74%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	10,498,000	22.53%	12.65%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	6,500,000	13.95%	7.83%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4.150,000	8.91%	5.00%
PKO BP BANKOWY Otwarty Fundusz Emerytalny	3,170,428	6.80%	3.82%

Legal basis:

Pursuant to art. 70 sect. 3 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005, No. 184, item 1539).