

**Regulatory Filing No. 2/2018**

Rzeszów, 1 February, 2018

**Resignation of Vice President of the Management Board**

The Management Board of Asseco Poland S.A. seated in Rzeszów (the "Company") informs that on February 1, 2018, Mr. Przemysław Sęczkowski filed a resignation from the Management Board and the position of Vice President of the Company's Management Board.

The resignation of Przemysław Sęczkowski is related to the increase of his involvement as a Member of the Management Board in the work for Asseco International, a.s., a subsidiary company responsible for the international operations of the Asseco Group.

**Legal basis:**

*Article 5, sect. 1, point 21 of the Regulation of the Minister of Finance of February 19, 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009, No. 33, item 259*