

Financial Supervision Authority

Regulatory Filing No. 01/2019

Rzeszów, January 15, 2019

Dates of publication of financial reports in 2019

The Management Board of Asseco Poland S.A. (the "Company") informs that during 2019 the Company will publish its periodic financial reports on the following dates:

Annual Reports for the 2018 financial year

Standalone Annual Report 2019-03-25

Consolidated Annual Report 2019-03-25

Semi-Annual Report for HY 2019

Consolidated Semi-Annual Report 2019-08-21

Quarterly Reports

Consolidated Quarterly Report for Q1 2019 2019-05-23

Consolidated Quarterly Report for Q3 2019 2019-11-20

The Management Board of the Company informs that pursuant to § 80 sect. 1 of the Regulation of the Minister of Finance of March 29, 2018 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 (the „Regulation”), the Company will not publish a consolidated quarterly report for the fourth quarter of 2018 and a consolidated quarterly report for the second quarter of 2019.

In addition, the Company informs that in accordance with §62 sect. 1 of the Regulation , it will not publish standalone quarterly reports. Consolidated quarterly reports will contain a consolidated quarterly financial statement and standalone quarterly financial information.

Furthermore, in accordance with § 79 sect. 2 of the Regulation, the Company will not publish a standalone semi-annual report. A semi-annual financial statement, along with a report of an entity authorized to audit financial statements and with additional information, will be included in the consolidated semi-annual report.

Legal basis:

According z §80 sec. 1 of the Regulation of the Minister of Finance of March 29, 2018 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 2018 r. item 757)