

**Regulatory Filing No. 2/2019**

Rzeszów, March 25, 2019

**Resignation of the Vice-President of the Management Board and appointment of the Vice-President of the Management Board**

The Management Board of Asseco Poland S.A. (the Company) informs that on March 25, 2019 the Company received the resignation of Mr Tadeusz Dyrka from the Management Board of the Company, from the position of the Vice President of the Management Board, with effect from July 1, 2019. The resignation was made for personal reasons. Mr Tadeusz Dyrka will remain an Advisor to the Management Board in the implementation of projects for the Public Administration.

At the same time, on 25 March 2019, the Supervisory Board appointed Mr Sławomir Szmytkowski to the Management Board of the Company to perform the function of the Vice-President of the Management Board for a joint five-year term of office covering the years 2017-2021, with effect from July 1, 2019.

Mr Sławomir Szmytkowski is a graduate of the Gdańsk University of Technology, Faculty of Civil Engineering - Faculty of Construction (specialization: bridge design).

In 1996-2002 he worked for Prokom Software S.A., successively in the IT Project Coordination Office, then in 2003-2007 as the Director of the Strategic Clients Department.

Since the merger of Asseco Poland S.A. with Prokom Software S.A. in 2008, he has held the position of the Managing Director. Since 2009 he has been the Director of the Systems Maintenance Division responsible for the provision of services to the Social Insurance Institution (ZUS).

From July 1, 2019 he will act as the Vice President of the Management Board of Asseco Poland S.A., responsible for the supervision over the Systems Maintenance Division, Systems Operation Division, and Public Administration Division.

Mr Sławomir Szmytkowski does not run any other business outside the Company, does not participate in a competitive company as a partner in a civil law partnership, partnership, capital company, as well as does not participate in a competitive legal entity as a member of its body.

Mr Sławomir Szmytkowski has not been entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

Legal basis:

*Pursuant to §5, section 4 and 5 of the Regulation of the Minister of Finance on 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 of March 29, 2018 (Journal of Laws of 2018, item 757)*