

Financial Supervision Authority

Regulatory Filing No. 03/2019

Rzeszów, March 25, 2019

Declaration on dividend payment from profit generated in 2018

The Management Board of Asseco Poland S.A. ("the Company") informs that on March 25, 2019, according to the Management Board recommendation presented on the Supervisory Meeting, the Supervisory Board adopted resolution on recommendation to the Company's General Meeting of Shareholders on payment of dividend for 2018 of 3.07 PLN (in words: three 07/100) per share. The final decision on the distribution of the profit generated in 2018 will be made by the General Meeting of Shareholders of the Company.

Legal basis:

According to article 38 sect. 7 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).