

Regulatory Filing No. 04/2019

Rzeszów, March 29, 2019

Announcement on convening the Annual General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company"), acting on the basis of art. 399 §1 of the Commercial Companies Code and with regard to §19 section 1 items 1-2 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, item 757), hereby convenes the Company's **General Meeting of Shareholders** (the "General Meeting") to be held on **April 26, 2019 at 11:00 at the Regent Warsaw Hotel, 23 Belwederska St, 00-761, Warsaw.**

Attached, the Management Board is submitting an announcement of convening the Annual General Meeting of Shareholders of the Company, draft resolutions and documents which are to be the subject of the General Meeting and are significant for the adopted resolutions which have not yet been made public (Supervisory Board's Report).

Legal basis:

Pursuant to §19, sect. 1, items 1-2 of the Minister of Finance Regulation dated 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, item 757)