

**Financial Supervision Authority**

**Regulatory Filing No. 09/2019**

Rzeszów, July 8, 2019

**Information about decrease in Aviva OFE's stake in Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. (the "Company") informs that on July 8, 2019, the Company was notified by Aviva Otwarty Fundusz Emerytalny Aviva Santander S.A. („Aviva OFE”) that as a result of the sale of the Company's shares, concluded on June 28, 2019, Aviva OFE, decreased its share in the Company's total voting rights below 15%.

Before the settlement of the above-mentioned transactions, as at July 1, 2019, Aviva OFE held 12,474,603 of the Company's shares, representing 15,03% of the Company's share capital (shares issued) and 12,474,603 voting rights at the General Shareholders' Meeting, which constituted 15,03% total number of votes.

After the conclusion and settlement of the above-mentioned transactions, as at July 2, Aviva OFE held 12,421,923 of the Company's shares, representing 14,97% of the Company's share capital (shares issued) and 12,421,923 of total voting rights at the General Shareholders' Meeting, which constituted 14,97% total number of votes.

Legal basis:

*In conjunction with art. 70 sect. 1 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005, No. 184, item 1539).*