

**Financial Supervision Authority**

**Regulatory Filing No. 05/2019**

Rzeszów, April 26, 2019

**General Meeting of Shareholders of Asseco Poland S.A. passed a resolution on a payment of a dividend**

The Management Board of Asseco Poland S.A. (the "Company") informs that on April 26, 2019 the Company's General Meeting of Shareholders passed a resolution on a distribution of the net profit generated by Asseco Poland S.A. in the financial year 2018 and a payment of a dividend.

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 2), art. 348§4 and art.396§5 of the Commercial Companies Code ("CCC") as well as pursuant to §12 sect. 4 item 2) of the Company's Articles of Association, hereby resolves that:

- 1) it allocates the net profit generated by the Company in the financial year 2018 in the amount of **PLN 166,540,359.81** (in words: one hundred and sixty six million five hundred and forty thousand three hundred and fifty nine zlotys and 81/100) fully for the distribution to the Shareholders, i.e. for the payment of the dividend.
- 2) it allocates the amount of **PLN 88,270,570.40** (in words: eighty eight million two hundred and seventy thousand five hundred and seventy zlotys and 40/100), from the part of funds accumulated on the reserve capital, fully for the distribution to the Shareholders, i.e. for the payment of the dividend.
- 3) the full amount allocated for the distribution to the Shareholders, i.e. for the payment of the dividend, amounts to **PLN 254,810,930.21** (in words: two hundred and fifty four million eight hundred and ten thousand nine hundred and thirty zlotys and 21/100), or **PLN 3.01** (in words: three zlotys and 01/100) per share.
- 4) the dividend right shall be acquired on **May 20, 2019** and that the dividend shall be paid out on **June 5, 2019**.

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).*