

**Financial Supervision Authority**

**Regulatory Filing 06/2019**

Rzeszów, 26 April 2018 r.

**Resolutions passed by the General Meeting of Shareholders of Asseco Poland S.A. on April 26, 2019**

The Management Board of Asseco Poland S.A. seated in Rzeszów ("Asseco") discloses the resolutions passed by the General Meeting of Shareholders of Asseco that was held in Warsaw on April 26, 2019.

Legal basis:

*In conjunction with article 38, sect. 1, point 7 of the Minister of Finance Regulation dated 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).*