

Financial Supervision Authority

Regulatory Filing 7/2019

Rzeszów, 26 April 2019 r.

The General Meeting of Shareholders of Asseco Poland S.A. - Major Shareholders

The Management Board of Asseco Poland S.A. discloses in public the list of shareholders who exercised at least 5% of voting rights at the Company's Annual General Meeting of Shareholders that was held in Warsaw on April 26, 2019.

Shareholder	Number of votes	% Share in votes representedy at the AGM 26.04.2019	% share in the total numer of votes
GÓRAL ADAM TADEUSZ	8 083 000	16,48%	9,74%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	12 474 000	25,43%	15,03%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	5 700 000	11,62%	6,87%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	4 600 000	9,38%	5,54%
PKO BP BANKOWY Otwarty Fundusz Emerytalny	3 315 668	6,76%	3,99%

Legal basis:

Pursuant to art. 70 sect. 3 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)