

Financial Supervision Authority

Regulatory Filing No. 10/2019

Rzeszów, December 18, 2019

Disclosure of delayed confidential information concerning the planned capital investment of Cyfrowy Polsat S.A. in the shares of Asseco Poland S.A. and the related intention to initiate negotiations to extend the existing business cooperation between the companies.

The Management Board of Asseco Poland S.A. (hereinafter "Company") informs that on December 17, 2019, it decided to delay the public disclosure of confidential information in accordance with Art. 17 sections 1 and 4 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 2014, 16 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC ("MAR").

The confidential information concerned the planned capital investment of Cyfrowy Polsat S.A. (hereinafter "CP") in the shares of Asseco Poland S.A. and the related intention to initiate negotiations to extend the existing business cooperation between the companies.

The Company publishes the delayed confidential information in connection with the publication of the report no. 37/2019 by Cyfrowy Polsat S.A.

Legal basis:

Art. 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of April 2014, 16 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (MAR)