

**Form**  
**for exercising the voting right through the Proxy**  
**at the General Meeting of Asseco Poland S.A.**  
**on April 26, 2019**

**PARTICULARS OF THE SHAREHOLDER:**

**Name and Surname / Business Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**ID number/ Number in the relevant register:** \_\_\_\_\_

I, undersigned \_\_\_\_\_

*(name and surname / business name)*

authorized to participate in the General Meeting of Asseco Poland S.A. held on April 26, 2019, on the basis of the Certificate confirming the right to participate in the General Meeting, issued by:

\_\_\_\_\_

*(name of the entity maintaining the shareholder's securities account)*

on \_\_\_\_\_ No. \_\_\_\_\_

represented by:

**PARTICULARS OF THE PROXY:**

**Name and Surname:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**ID number:** \_\_\_\_\_

below, using this form I vote and/or give instructions for voting by the Proxy on each of the resolutions to be voted during the General Meeting of Asseco Poland S.A. on April 26, 2019, as provided in the Agenda of the Meeting announced by the Company.

\_\_\_\_\_

*(date and signature)*

**RESOLUTION NO. 1**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

on: election of Chairman of the General Meeting

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 1, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 1.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 2**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

on: election of the Returning Committee

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 2, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 2.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 3**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on:** adoption of the agenda for the General Meeting of Shareholders

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 3, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 3.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 4**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on:** approval of the report on operations of Asseco Poland S.A. and the Asseco Capital Group in the financial year 2018

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 4, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 4.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field*

**RESOLUTION NO. 5**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on:** approval of the financial statements of Asseco Poland S.A. for the financial year 2018

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 5, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 5.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 6**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on:** approval of the financial statements of the Asseco Poland S.A. Capital Group in the financial year 2018

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 6, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 6.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 7**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: distribution of the profit generated by Asseco Poland S.A. in the financial year 2018 and payment of a dividend**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 7, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 7.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 8**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 8, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 8.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 9**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 9, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 9.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 10**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 10, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 10.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_

(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 11**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

For \_\_\_\_\_ (number of votes)

Against \_\_\_\_\_ (number of votes)

Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 11, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 11.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 12**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

For \_\_\_\_\_ (number of votes)

Against \_\_\_\_\_ (number of votes)

Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 12, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 12.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 13**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 13, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 13.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 14**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 14, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 14.

**Content of the instruction\*:** \_\_\_\_\_



\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 15**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 15, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 15.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 16**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 16, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 16.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 17**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 17, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 17.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 18**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Management Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 18, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 18.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 19**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 19, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 19.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 20**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 20, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 20.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 21**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 21, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 21.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 22**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)

Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 22, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 22.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 23**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

For \_\_\_\_\_ (number of votes)

Against \_\_\_\_\_ (number of votes)

Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 23, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 23.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 24**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: acknowledging the fulfillment of duties by a Member of the Supervisory Board of Asseco Poland S.A.**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 24, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 24.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*

**RESOLUTION NO. 25**  
**Of the General Meeting**  
**of Asseco Poland S.A. on April 26, 2019**

**on: granting consent for the purchase of real estate**

**Voting:**

- For \_\_\_\_\_ (number of votes)  
 Against \_\_\_\_\_ (number of votes)  
 Abstain \_\_\_\_\_ (number of votes)

In case of voting against the Resolution no. 25, the Shareholder may declare an objection and request recording of the objection in the minutes of the meeting.

**Content of the objection\*:** \_\_\_\_\_

Instructions concerning the way of voting by the Proxy on adoption of the Resolution No. 25.

**Content of the instruction\*:** \_\_\_\_\_

\_\_\_\_\_  
(Shareholder's signature)

*\* if there are no objections/instruction, please cross out the blank field.*