

Financial Supervision Authority

Regulatory Filing 08/2019

Rzeszów, 28 June 2019

Changing the publication date of the extended consolidated semi-annual report

The Management Board of Asseco Poland S.A. informs about changing the date of publication of the extended consolidated semi-annual report for the first half of 2019 that was supposed to be published on August 21, 2019 as announced in the Company's current report no. 1/2019 of January 15, 2019.

The new date of publication of the extended consolidated semi-annual report for the for the first half of 2019 is August 26, 2019.

Legal basis:

Pursuant to article 80 section 2 item 1 of the Regulation of the Minister of Finance of 29 March 2018 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 2018 No. 33, item 259)