

**Financial Supervision Authority**

**Regulatory Filing No. 16/2020**

Rzeszów, May 27, 2020

**Appointment of Member of Supervisory Board of Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. (the "Company") hereby informs that the General Meeting of the Shareholders of Asseco Poland S.A. held on May 27, 2020 in Warsaw appointed Mr. Piotr Żak as the member of the Supervisory Board of Asseco Poland S.A. for the period of the joint current term of office spanning from 2017 to 2021.

The appointment will be effective as of the date of the registration of the Resolution No. 25 of the General Meeting of May 27, 2020 on the amendment of §13 of the Company's Articles of Association, i.e. with respect to the extension of the composition of the Supervisory Board from 5 to 8 persons.

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Piotr Żak graduated in economics from Royal Holloway, University of London. He is also a graduate of the Faculty of Management at the University of Warsaw.

Since 2014 he has been conducting business activity in Poland in the field of, among others, building and supporting start-up projects. He has been focusing his activity in the sector of modern technologies, in particular by creating and developing innovative projects related to the use of the potential of the Internet and traditional media, Internet entertainment, the use of data transmission in solutions, services and products aimed at individual and business customers. He has been also pursuing his professional interests in the development and implementation of modern tools in marketing communication of media and telecommunications companies.

He is the creator of such companies as Frenzy Sp. z o.o., a dynamically developing entity in the E-sport sector, which has been producing broadcasts for the Polsat Games program since 2018, and Golden Coil Sp. z o.o., which operates in the area of Internet marketing and advertising.

Since March 2016, Piotr Żak has been the Member of the Supervisory Board of Telewizja Polsat Sp. z o.o., the leading broadcaster on the Polish television market. In June 2018, he was appointed to the Supervisory Board of Netia S.A., one of the largest Polish telecommunication operators belonging to the Cyfrowy Polsat Group, where he currently serves as the Chairman.

Since June 2018 he has sat on the Supervisory Board of Cyfrowy Polsat S.A. In April 2019 he was appointed to the Supervisory Board of Polkomtel Sp. z o.o., the operator of Plus network.

Mr. Piotr Żak does not conduct any business activities competitive to Asseco Poland S.A., is not engaged as a partner in any competitive partnership or as a member of a governing body in any other competitive company or legal entity.

Mr. Piotr Żak has not been entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

*In accordance with § 5 section 5 of the Regulation of the Minister of Finance of March 29, 2018 (Journal of Laws of 2018, item 757) on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757)*