

**Financial Supervision Authority**

**Regulatory Filing 17/2020**

Rzeszów, 27 May 2020

**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 May 27, 2020.

Shareholder	Number of votes	% Share in votes representedy at the AGM 27.05.2020	% share in the total number of votes
CYFROWY POLSAT S.A.	18 863 246	35,91%	22,73%
GÓRAL ADAM TADEUSZ	8 083 000	15,39%	9,74%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	8 299 000	15,80%	10,00%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	6 260 000	11,92%	7,54%

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*