

Rzeszów, May 7, 2020

**Asseco Poland S.A.  
14 Olchowa St.  
35-322, Rzeszów**

I, the undersigned, Adam Góral, residing in Rzeszów, as a shareholder of Asseco Poland S.A. seated at 14 Olchowa St., Poland, with the KRS number 0000033391 ("Company"), holding 8,083,000 ordinary bearer shares entitling to 8,083,000 votes at the General Meeting of Shareholders of Asseco Poland S.A., acting on the basis of the provisions of §14 section 5 of the Bylaws of the General Meeting of Shareholders of Asseco Poland S.A., hereby notify the Company of my intention to propose **Mr. Piotr Żak** as the candidate for the position of the Member of the Supervisory Board of Asseco Poland S.A. for the current term of office spanning from 2017 to 2021 during the election of the Member of the Supervisory Board to be held on May 27, 2020 at the Ordinary General Meeting of Shareholders of Asseco Poland S.A.

Since 2014, Mr. Piotr Żak has been conducting business activities in Poland, including building and supporting start-up projects. He has focused his activities on modern technologies. He also pursues his professional interests in the development and implementation of modern marketing communication tools for media and telecommunications companies.

Attached to this document is a CV and a written statement of Mr. Piotr Żak containing consent to be the candidate and to perform the function of the Member of the Supervisory Board, information about the absence of obstacles to the performance of such a function and consent to the processing and publication of his personal data according to the template provided by the Company.

With best regards