

Form
for exercising the voting right through the Proxy
at the General Meeting of Asseco Poland S.A.
on May 27, 2020

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 May 27, 2020, 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 May 27, 2020, as provided in the Agenda of the Meeting announced by the Company.

(date and signature)

RESOLUTION No. 1
of the General Meeting of Shareholders
of Asseco Poland S.A. on May 27, 2020
on: election of Chairman of the General Meeting

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company), acting on the basis of art. 409§1 of the Commercial Companies Code and §2 item 2 of the Bylaws of the Company's General Meeting of Shareholders, hereby elects Mr/Mrs..... as the Chairman of the General Meeting.

§2

The resolution shall enter into force upon its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company), acting on the basis of §9 item 6 of the Bylaws of the Company's General Meeting of Shareholders, hereby adopts the following agenda:

1. Opening of the General Meeting and election of the Chairman.
2. Determining whether the General Meeting was properly convened and whether it is able to adopt resolutions.
3. Adoption of the agenda for the General Meeting.
4. Consideration of the report on operations of Asseco Poland S.A. and the Asseco Capital Group in the financial year 2019.

5. Consideration of the financial statements of Asseco Poland S.A. and the Asseco Capital Group for the financial year 2019.
6. Getting familiar with the certified auditor's opinion and report from their audit of the financial statements of Asseco Poland S.A. and the Asseco Capital Group for the financial year 2019.
7. Getting familiar with the report of the Supervisory Board on its activities in the year 2019.
8. Adoption of resolutions on approval of the report on operations of Asseco Poland S.A. and the Asseco Capital Group and on approval of the financial statements of Asseco Poland S.A. and the Asseco Capital Group for the financial year 2019.
9. Adoption of a resolution on distribution of the net profit generated by Asseco Poland S.A. for the financial year 2019 and on the payment of a dividend.
10. Adoption of resolutions on acknowledging the fulfillment of duties by Members of the Management Board of Asseco Poland S.A. during the financial year 2019.
11. Adoption of resolutions on acknowledging the fulfillment of duties by Members of the Supervisory Board of Asseco Poland S.A. during the financial year 2019.
12. Adoption of a resolution on the merger of Asseco Poland S.A. with SKG S.A.
13. Adoption of a resolution on amendment of the Articles of Association of Asseco Poland S.A.
14. Adoption of a resolution on appointment of a Member of the Supervisory Board.
15. Adoption of a resolution on adopting the Remuneration Policy for Members of the Management Board and Supervisory Board.
16. Adoption of a resolution on the sale of a real estate property
17. Closure of the General Meeting.

§2

The resolution shall enter into force upon its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

on: approval of the report on operations of Asseco Poland S.A. and the Asseco Capital Group in the financial year 2019

§1

1. The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 1) and 395 §5 of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 1) of the Company's Articles of Association, after due consideration, hereby approves the report on operations of Asseco Poland S.A. and the Asseco Capital Group in the financial year 2019.

§2

2. This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

on: approval of the financial statements of Asseco Poland S.A. for the financial year 2019

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code as well as pursuant to §12 sect.

4 item 1) of the Company's Articles of Association, after due consideration, hereby approves the financial statements of Asseco Poland S.A. including key financial data, a profit and loss statement, a statement of comprehensive income, a statement of financial position, a statement of changes in equity, a cash flow statement and additional explanations to the financial statement for the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

on: approval of the financial statements of the Asseco Poland S.A. Capital Group in the financial year 2019

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §5 of the Commercial Companies Code, after due consideration, hereby approves the financial statements of the Asseco Poland S.A. Capital Group in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020

on: distribution of the profit generated by Asseco Poland S.A. in the financial year 2019 and payment of a dividend

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 2), art. 348 §4 and art. 396 §5 of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 2) of the Company's Articles of Association, hereby resolves that:

- 1) it allocates the net profit generated by the Company in the financial year 2019 in the amount of **PLN 206,798,620.21** (in words: two hundred and six million seven hundred and ninety eight thousand six hundred and twenty zlotys and 21/100) fully for the distribution to the Shareholders, i.e. for the payment of a dividend.
- 2) it allocates the amount of **PLN 43,032,291.82** (in words: forty three million thirty two thousand two hundred and ninety one zlotys and 82/100), from the part of funds accumulated on the reserve capital, fully for the distribution to the Shareholders, i.e. for the payment of a dividend.
- 3) the full amount allocated for the distribution to the Shareholders, i.e. for the payment of a dividend, amounts to **PLN 249,830,912.03** (in words: two hundred and forty nine million eight hundred and thirty thousand nine hundred and twelve zlotys and 03/100), or **PLN 3.01** (in words: three zlotys and 01/100) per share.
- 4) the dividend right shall be acquired on **June 5, 2020** and that the dividend shall be paid out on **June 17, 2020**.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by President of the Management Board of Asseco Poland S.A., namely **Adam Góral**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Andrzej Dopierała**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Tadeusz Dyrka**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Krzysztof Groyecki**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Rafał Kozłowski**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Marek Panek**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Paweł Piwowar**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Zbigniew Pomianek**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Sławomir Szmytkowski**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Artur Wiza**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders**

of Asseco Poland S.A. on May 27, 2020

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice President of the Management Board of Asseco Poland S.A., namely **Gabriela Żukowicz**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Chairman of the Supervisory Board of Asseco Poland S.A., namely **Jacek Duch**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Vice Chairman of the Supervisory Board of Asseco Poland S.A., namely **Adam Noga**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely **Dariusz Brzeski**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely **Artur Kucharski**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("the Company"), acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely **Izabela Albrycht**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020

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

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfillment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely **Piotr Augustyniak**, in the financial year 2019.

§2

This Resolution shall come into force from the date of its adoption.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020

on: merger of Asseco Poland S.A. and SKG S.A.

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, entered in the Register of Entrepreneurs maintained by the District Court in Rzeszów, XII Commercial Department of the National Court Register, under the number 0000033391 (in accordance with the Merger Plan of March 2020 - the Acquiring Company), acting on the basis of art. 506 of the Commercial Companies Code in conjunction with art. 492 § 1 item 1 of the Commercial Companies Code and art. 516 § 6 of the Commercial Companies Code, and taking into account art. 514 § 1 of the Commercial Companies Code, hereby decides:

1. on the merger with SKG Spółka Akcyjna with its registered office in Bielsko-Biała, 336 Armii Krajowej Av, 43-30, Bielsko-Biała, entered into the Register of Entrepreneurs kept by the District Court in Bielsko-Biała, VIII Commercial Department of the National Court Register, under the number 0000047940, NIP 547-12-57-936, with the share capital of PLN 500,000, which shall be divided into 500 registered ordinary shares with a par value of PLN 1,000 each (the Acquired Company), by transferring all the assets of the Acquired Company to the Acquiring Company without increasing the share capital of Asseco Poland SA, i.e. the merger pursuant to art. 492 § 1 item 1 of the CCC and art. 516 § 6 of the CCC, taking into account art. 514 § 1 of the CCC. As a result of such merger the Acquired Company shall be dissolved without liquidation (art. 493 § 1 of the CCC).
2. to give consent to the Merger Plan of SKG Spółka Akcyjna and Asseco Poland S.A. agreed in writing on March 16, 2020 between the merging companies and published on their websites pursuant to art. 500 § 2¹ of the Commercial Companies Code as of (March 17, 2020) (the "**Merger Plan**"), and in particular to give consent to:
 - a) no increase of share capital in the Acquiring Company
 - b) no changes in the Articles of Association of the Acquiring Company

§2

The Management Board is authorized to take all necessary steps to implement this Resolution.

§3

The Resolution shall come into force on the date of its adoption, effective from the date of entry into the National Court Register.

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 Shareholders
of Asseco Poland S.A. on May 27, 2020**

on: amendment of §13 of the Company's Articles of Association

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("Asseco"), acting on the basis of art. 430 §1 and §5 of the Commercial Companies Code as well as pursuant to §12 sect. 4 item (8) of the Company's Articles of Association, adopts the following:

The Company's Articles of Association shall be amended so that §13 section 2 with the following wording:

"The Supervisory Board shall be composed of five (5) to six (6) members"

is amended, with the following new wording being inserted:

"The Supervisory Board shall be composed of five (5) to eight (8) members"

§2

The Resolution shall come into force on the date of its adoption, effective from the date of registration in the National Court Register.

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*

*

RESOLUTION No. 26
of the General Meeting of Shareholders
of Asseco Poland S.A. on May 27, 2020

on: on appointment of a Member of the Supervisory Board of Asseco Poland S.A. for the ongoing term of office spanning from 2017 to 2021

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów ("Asseco Poland S.A."), acting on the basis of art. 385 § 1 of the Commercial Companies Code (the "CCC") as well as § 13 sections 2 and 3 of the Articles of Association of Asseco, hereby decides:

To appoint Mr./Mrs. to the Supervisory Board of Asseco Poland S.A. - to perform the function of a Member of the Supervisory Board.

A Member of the Supervisory Board shall be appointed to serve during the five-year joint term of office spanning from 2017 to 2021.

§2

This Resolution shall come into effect from the day when the amendments to §13 of the Articles of Association are registered in the National Court Register as a result of adopting Resolution No. 25 of the General Meeting of Shareholders of Asseco Poland S.A. of May 27, 2020.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 26, 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. 26.

Content of the instruction*: _____

(Shareholder's signature)

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

*

RESOLUTION No. 27
of the General Meeting of Shareholders
of Asseco Poland S.A. on May 27, 2020

on: adoption of the Remuneration Policy for the Members of the Management Board and Supervisory Board

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 393 of the Commercial Companies Code and § 12 of the Company's Articles of Association in connection with art. 90d section 1 of the Act of July 29, 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies, hereby decides to adopt the Remuneration Policy for the Members of the Management Board and Supervisory Board of Asseco Poland S.A. - in the wording specified in the Appendix to this Resolution.

§2

The resolution shall enter into force upon adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 27, 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. 27.

Content of the instruction*: _____

(Shareholder's signature)

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

*

**RESOLUTION No. 28
of the General Meeting of Shareholders
of Asseco Poland S.A. on May 27, 2020**

on: granting consent to the sale of real estate property

§1

The General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 393 item 4) of the Commercial Companies Code, hereby decides to grant its consent to the sale of:

1. the right of perpetual usufruct of the land property no. 2121 located in section 212 in Rzeszów - Staroniwa I, at 13 Przemysłowa St, with the total area of 0.2314 hectares, for which the District Court in Rzeszów maintains the land and mortgage register under the number RZ1Z/00072443/8.
2. ownership title to the buildings erected on the land property no. 2121:
 - administrative freestanding, four-storey, partially cellared building, made in a frame-concrete-reinforced structure, with an area of 514 m²,
 - a single-storey, two-bay garage, made in a steel structure with a development area of 38 m²,

The sale price of the above mentioned real estate will be determined on the basis of the appraiser's valuation taking into account its market value, but not lower than the book value.

§2

The resolution shall enter into force upon adoption.

Voting:

- For _____ (number of votes)
 Against _____ (number of votes)
 Abstain _____ (number of votes)

In case of voting against the Resolution No. 28, 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. 28.

Content of the instruction*: _____

(Shareholder's signature)

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