

**Financial Supervision Authority**

**Regulatory Filing No. 10/2021**

Rzeszów, May 14, 2021

**Nomination of candidates to the Supervisory Board of Asseco Poland S.A.**

In connection with the General Meeting of Shareholders of Asseco Poland S.A. (the "Company") convened to be held on May 20, 2021, the Management Board of the Company, acting in accordance with the principles of the Best Practices for Companies Listed on the Warsaw Stock Exchange and providing the opportunity for Shareholders to learn about the candidates for the Members of the Supervisory Board of the Company, in accordance with the provisions of §14 sec. 5 of the Bylaws of the General Meeting of the Company, hereby announces that the Company has received from shareholder Adam Góral the nomination of:

- Ms. Izabela Albrycht,
- Mr. Dariusz Brzeski,
- Mr. Jacek Duch,
- Mr. Piotr Maciąg,
- Mr. Adam Noga,
- Mr. Piotr Żak

as the candidates for the Members of the Supervisory Board of Asseco Poland S.A.

Attached to the report, the Company presents the candidates' CVs and written statements containing their consent to serve as the Supervisory Board Members, together with information on the extent to which they meet the requirements under the Act of May 11, 2017 on statutory auditors, audit firms and public supervision.

Legal Basis:

*In accordance with §19 (1) (4) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.*