

**Financial Supervision Authority**

**Current report no. 01/2016**

Rzeszów, 15 January 2016

**Dates of publication of financial reports in 2016**

The Management Board of Asseco Poland S.A. (the "Company") informs that during the year 2016 the Company will publish its financial reports on the following dates:

Annual Reports for the year 2015

Separate Annual Report	16 March 2016
Consolidated Annual Report	16 March 2016

Semi-Annual Report for the 1st half of 2016

Extended Consolidated Semi-Annual Report	24 August 2016
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Quarterly Reports

Extended Consolidated Quarterly Report for Q1 2016	12 May 2016
Extended Consolidated Quarterly Report for Q3 2016	15 November 2016

In accordance with § 83 sect. 1 and 3 of the Regulation regarding current and periodic information, the Company informs that its consolidated quarterly reports and consolidated semi-annual report will also contain separate quarterly financial information and separate semi-annual condensed financial statements, respectively.

Pursuant to § 102 sect. 1 of the above-mentioned Regulation, the Company will not publish any consolidated quarterly report for the fourth quarter of 2015; whereas, pursuant to § 101 sect. 2 of that Regulation, the Company will not publish any consolidated quarterly report for the second quarter of 2016.

Legal basis:

*Pursuant to § 103 sect. 1 item 7 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259)*