

Financial Supervision Authority

Regulatory Filing No. 01/2020

Rzeszów, January 3, 2020

Notification of change of share in total number of votes at General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. ("Company") informs that on January 3, 2020 the Company was notified by Cyfrowy Polsat S.A., seated in Warsaw, and Reddev Investment Limited, seated in Limassol, Cyprus, about the change of the share in the total number of votes at the General Meeting of Shareholders of Asseco Poland S.A..

The Company hereby provides the received notification enclosed.

Legal basis:

Pursuant to §70 section 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws 2005, No. 184, item 1539, as amended)