

Financial Supervision Authority

Current report no. 02/2016

Rzeszów, 25 January 2016

Changing the date of publication of the quarterly report for Q3 2016

The Management Board of Asseco Poland S.A. informs about changing the date of publication of the extended consolidated quarterly report for the 3rd quarter of 2016 that was supposed to be published on 15 November 2016 as announced in the Company's current report no. 1/2016 of 15 January 2016.

The new date of publication of the extended consolidated quarterly report for the 3rd quarter of 2016 shall be 14 November 2016.

Legal basis:

Pursuant to article 103 section 2 item 1 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)