

Financial Supervision Authority

Regulatory Filing No. 02/2020

Rzeszów, January 7, 2020

Information on reduction of Aviva OFE's shareholding in Asseco Poland S.A.

The Management Board of Asseco Poland S.A. (the "Company") informs that on January 7, 2020 the Company received a notification from Aviva Otwarty Fundusz Emerytalny Aviva Santander S.A. („Aviva OFE”) that in connection with Aviva OFE's response to the invitation for the sale of the Company's shares, announced by Cyfrowy Polsat S.A. on December 18, 2019, Aviva OFE, having previously held 14.97% of the total number of votes in the Company, reduced its share in the total number of votes in the Company by at least 2% of the total number of votes.

Prior to the settlement of the above-mentioned transaction, as at December 27, 2019 Aviva OFE held 12,101,733 shares in the Company, representing 14.58% of the Company's share capital (issued shares) and entitling to 12,101,733 votes at the General Meeting, i.e. 14.58% of the total number of votes.

Following the settlement of the above-mentioned transactions, as at December 30, 2019 Aviva OFE held 8,301,733 shares in the Company, representing 10.00% of the Company's share capital (number of issued shares) and entitling to 8,301,733 votes at the General Meeting of Shareholders, which represented 10.00% of the total number of votes.

At the same time, Aviva OFE informs that:

- it does not own any subsidiary companies holding shares in Asseco Poland S.A.,
- the situation described in Art. 69 section 4 point 6 of the Act on Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies does not occur,
- it also does not hold financial instruments referred to in Art. 69b section 1 point 1) and 2) of the aforementioned Act.

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)