

Financial Supervision Authority

Current report no. 03/2016

Rzeszów, 22 February 2016

Resignation filed by Włodzimierz Serwiński, Vice President of the Management Board

The Management Board of Asseco Poland S.A. informs that on 22 February 2016 the Company received a letter of resignation from Mr. Włodzimierz Serwiński, who resigned from the position of Member of the Management Board of Asseco Poland S.A. Włodzimierz Serwiński served as Vice President of the Management Board responsible for the sector of commercial insurance, which is currently handled by a subsidiary of Asseco Poland S.A. The resignation shall be effective as of 31 March 2016.

Legal basis:

Pursuant to art. sect. 1 item 21 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)