

Financial Supervision Authority

Current report no. 05/2016

Rzeszów, 16 March 2016

Recommendation of the Management Board for a dividend payment

The Management Board of Asseco Poland S.A. ("Asseco") informs that on 16 March 2016 it adopted a resolution to recommend to the Supervisory Board of Asseco to approve the payment of a dividend for the financial year 2015 in the amount of **PLN 3.01** (in words: three zlotys and 01/100) per one share of Asseco.

Hence, the total amount of net profit to be distributed as dividend shall equal **PLN 249,830,912.03** (in words: two hundred and forty-nine million eight hundred and thirty thousand nine hundred and twelve zlotys and 03/100).

Legal basis:

Pursuant to article 38 sect. 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)