

Financial Supervision Authority

Regulatory Filing No. 07/2020

Rzeszów, March 23, 2020

Declaration on dividend payment from profit generated in 2019

The Management Board of Asseco Poland S.A. ("the Company") informs that on March 23, 2020, according to the Management Board recommendation presented on the Supervisory Meeting, the Supervisory Board adopted resolution on recommendation to the Company's General Meeting of Shareholders on payment of dividend for 2019 of 3.01 PLN (in words: three 01/100) per share. The final decision on the distribution of the profit and dividend payment will be made by the General Meeting of Shareholders of the Company.

Legal basis:

According to article 38 sect. 7 of the Regulation of the Minister of Finance of February 19, 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).