

Financial Supervision Authority

Current report no. 11/2016

Rzeszów, 21 April 2016

Candidates for Members of the Supervisory Board of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. seated in Rzeszów (the "Company"), acting in accordance with the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange and in order to provide the Company's Shareholders with an opportunity to learn about the candidates for the Company's Supervisory Board Members, hereby informs that today the following candidates have been proposed to the Company to be appointed as Members of its Supervisory Board:

- Mr. Jacek Duch,
- Mr. Adam Noga,
- Mr. Dariusz Brzeski,
- Mr. Artur Kucharski,
- Mr. Piotr Augustyniak,
- Mr. Dariusz Stolarczyk.

Concurrently, the Company announces that all the proposed candidates agreed to stand for election to the Supervisory Board.

The Company also discloses the statement concerning the proposed candidates as well as their CVs which are attached with this current report.

Legal basis:

Pursuant to article 38 sect. 1 item 3) 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)