

Financial Supervision Authority

Current report no. 12/2016

Rzeszów, 28 April 2016

Resignation of a candidate from applying for membership in the Supervisory Board of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. seated in Rzeszów (the "Company") hereby informs that on 28 April 2016 the Company received a letter of resignation from Mr. Dariusz Stolarczyk, who has resigned from applying for the position of a Member of the Company's Supervisory Board in the new term of office from 2017 to 2021.

The resignation was caused by the excessive scope of responsibilities.

Legal basis:

Pursuant to article 5 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)