

Financial Supervision Authority

Current report no. 13/2016

Rzeszów, 28 April 2016

Candidate for a Member 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, pursuant to the provisions of § 14 sect. 5 of the Bylaws of the General Meeting of Shareholders of Asseco Poland S.A., hereby informs that today Mrs. Izabela Albrycht has been proposed as a candidate for a Member of the Supervisory Board.

Concurrently, the Company announces that the proposed candidate has agreed to stand for election to the Supervisory Board, by submitting a written declaration on a form provided by the Company.

The Company also discloses the statement concerning the proposed candidate as well as her CV which are attached to 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)