

Financial Supervision Authority

Regulatory Filing No. 14/2016

Rzeszów, April 28, 2016

Resignation of Member of the Supervisory Board of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. seated in Rzeszów (the "Company") informs that on April 28, 2016, the Company received a letter of resignation from Mr. Dariusz Stolarczyk, who has resigned from the position of the Member of the Supervisory Board of the Company with effect from April 28, 2016.

This resignation is caused by too broad a range of work duties.

Legal basis:

Pursuant to art. 5 sect. 1 item 21 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 recognising as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259)