

**Financial Supervision Authority**

**Current report no. 15/2016**

Rzeszów, 29 April 2016

**Resolutions passed by the Ordinary General Meeting of Shareholders of Asseco Poland S.A. on 29 April 2016**

The Management Board of Asseco Poland S.A. seated in Rzeszów ("Asseco") discloses in public the resolutions passed by the Ordinary General Meeting of Shareholders of Asseco that was held in Warsaw on 29 April 2016.

Legal basis:

*Pursuant to art. 38 sect. 1 item 7 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)*