

**Financial Supervision Authority**

**Regulatory Filing No. 17/2016**

Rzeszów, April 29, 2016

**The Appointment of the Members of the Supervisory Board of Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. ("Asseco") informs that the Ordinary General Meeting of Shareholders of Asseco Poland S.A., which was held on April 29, 2016 in Warsaw, appointed Mrs. Izabela Albrycht, Mr. Piotr Augustyniak, Mr. Dariusz Brzeski, Mr. Jacek Duch, Mr. Artur Kucharski and Mr. Adam Noga to serve as the Members of the Supervisory Board of Asseco Poland S.A. during the term of office spanning from 2017 to 2021.

The appointment enters into force on January 1, 2017.

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Izabela Albrycht

In 2005, Mrs. Izabela Albrycht received a master's degree in political science from the Faculty of International and Political Studies at the Jagiellonian University in Kraków. In 2007, she completed postgraduate studies in Public Relations at the Tischner European University, as well as a course for members of supervisory and management boards, certified by the Ministry of Treasury in the Consulting and Training Institute. In 2010-2014, she completed professional training courses: "Decision-making and legislation in the EU" and the "Lisbon Treaty" in the European Parliament, as well as the "NGO Management" in the US Department of State.

In 2007-2008, she was a member and the secretary of the supervisory board of Rejonowe Przedsiębiorstwo Wodno-Kanalizacyjne in Dąbrowa Tarnowska. From 2006 to 2008, she was a member of the supervisory board of Zakład Energetyczny Toruń Energohandel Sp. z o.o. From February 2010 until August 2010, she worked in the European Parliament. From April to December, 2014, she was the editor-in-chief of the International Shale Oil & Gas Journal in Claeys&Casteels Law Publishers B.V.

Currently, she is the president of the Kościuszko Institute - the European Integration Institute. Since September 2014, she has been the president of the Organising Committee of the European and Polish Cybersecurity Forum (CYBERSEC). She is an expert and the author of articles in Forbes and the deputy editor-in-chief of the European Cybersecurity Journal.

Mrs. Izabela Albrycht does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as a partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mrs. Izabela Albrycht is not listed in the Register of Insolvent Debtors maintained under the Law on the National Court Register.

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*Piotr Augustyniak*

Currently, he is the member of the supervisory boards in the following publicly traded companies: Asseco Poland S.A., Ciech S.A., Mercor S.A., PZ Cormay S.A.. In 2013-2014, he held similar position in Kopex S.A.

In the years 1994-2011, he worked for Enterprise Investors (EI). Acting as EI's partner from 2006 to 2011, he was responsible for monitoring, conducting company IPOs on the Warsaw Stock Exchange (WSE), sale of significant company shareholdings from EI's portfolio through a public offering or a private placement. He represented EI as the member of the supervisory boards of the following companies: Polfa Kutno S.A., Energoaparatura S.A., Elektrobudowa S.A., Wizów S.A., Sfinks S.A., CSS S.A., Bauma S.A., Comp Rzeszów S.A. (presently Asseco Poland), Agros Nova S.A., Teta S.A., Opoczno S.A., AB S.A., Siveco (Romania), STD Donivo (Slovakia), and AVG Technologies (the Netherlands).

In 2001, he served as the President of the Management Board of Energoaparatura S.A., being delegated to this position as part of his work for EI in order to implement a restructuring program in that company.

From 1993 to 1994, he worked for the Ministry of Privatisation, successively at the positions of a Project Manager and Privatisation Team Manager. From 1992 to 1993, he worked in the Foundation for Ownership Transformations at the Ministry of Privatisation.

He graduated from the University of Warsaw, receiving master's degrees in English Philology (1990) and Management (1994). In the years 1991-1992, he worked as a translator for New York Times Warszawa.

Mr. Piotr Augustyniak does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as a partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Piotr Augustyniak is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

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*Dariusz Brzeski*

In 1988, he graduated from the School of Planning and Statistics (now the Warsaw School of Economics - SGH), major in Organisation and Management. In 1988-1990, he was an expert for IT Systems Implementation in Microsystem JGU.

From 1991 until 1994, he was a Manager of Sales Network in InterArms Sp. z o.o. In 1995-1996, he was the President of the Management Board of Towarzystwo Finansowo Leasingowe Sp. z o.o. In 1997-2000, he was the President of the Management Board of Financial Management S.A. From March 2005, he was the President of the Management Board of Ster-Projekt S.A., and then from 2008, he was the President of the Management Board of ABG S.A. He is the President of the Supervisory Board of Fundusz Hipoteczny FAMILIA S.A.

Currently, he is the Member of the Supervisory Board of Asseco Poland.

Mr. Dariusz Brzeski does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Dariusz Brzeski is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

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Jacek Duch

A graduate of the Warsaw University of Technology of the Faculty of Electronics. He has extensive, long-term experience both in software engineering and in managing international and Polish IT companies.

He started his career during PhD studies, when he began working for Nixdorf Computer's software development centre in Germany. Then, he worked as a researcher for PSI AG in West Berlin. In 1978-1993, he worked for Digital Equipment Corporation (DEC), and managed projects in Munich, Vienna and Paris, among others. From 1989, he supervised the creation of Digital Equipment Corporation's branch offices in Central Europe, including Poland. From 1993 to 1998, he managed Oracle Polska, and then, he was the member of the management boards of Prokom Software S.A. and Prokom Internet S.A, as well as the member of the supervisory boards of Postdata S.A., Bank Pocztowy S.A., PVT a.s and various companies from the Asseco group (Asseco SEE, Asseco Germany, matrix42 AG. and others).

A member of branch organisations: the American Chamber of Commerce, the Polish Chamber of Information Technology and Telecommunications and the Polish Confederation of Private Employers.

He is a partner at Sp. z o.o., Bioalter Sp. z o.o. Oxyllion S.A. and Vercom Sp. z o.o

At present, he is the Chairman of the Supervisory Board in Asseco Poland S.A..

Mr. Jacek Duch does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Jacek Duch is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

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Artur Kucharski

In 1995, he graduated from the University of Central London and the Warsaw University of Technology with an MSc degree. In 2011, he completed MBA Executive studies at the Warsaw University of Technology Business School.

In 1995-2002, he worked in PricewaterhouseCoopers Sp. z o.o. in the Financial Reports Analysis Department, starting as an Assistant and advancing to the position of a Manager. Since April 2002 to April 2010, he worked in PwC Polska Sp. z o.o. in the Advice Department, starting from the position of a Senior Manager and advancing to the position of a Director.

In 1999, he received a title of the Association of Chartered Certified Accountants (ACCA).

Since July 2010 to May 2013, he was the member of the Supervisory Board of Globe Trade Centre S.A., since August 2010, he has been a member of the Supervisory Board and the Audit Committee in Asseco Poland S.A. Between February 2010 and February 2012, he was the member of the Supervisory Board of Hydrapres S.A., and since February 2011 to September 2012, he held various positions in Kopex S.A.: Deputy Chairman and Chairman of the Supervisory Board, Director for

Internal Control Systems, Structure and Organisation Development, and then Member of the Management Board and Chief Strategy Officer responsible for HR. Since October 2011, he has been the member of the Supervisory Board of Zakłady Azotowe w Tarnowie-Mościcach S.A., and since March 2016, also the Chairman of the Audit Committee. Since November 2011 to December 2012, he was the member of the Supervisory Board of Mostostal Zabrze Holding S.A. Since July 2015, he has been the member of the Supervisory Board and the Audit Committee of Prime Car Management S.A. Since April 2016, he has been the member of the Supervisory Board of Asseco South Eastern Europe S.A.

Mr. Artur Kucharski does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Artur Kucharski is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

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Adam Noga

A holder of a full professor title in economics. In 1991-1992, he completed short MBA studies at L'Universite du Quebec in Montreal. In 1985, he gained a degree of a doctor in economy and then a post-doctoral degree, a degree of an associate professor (the Warsaw School of Economics) and in 2009 a degree of a full professor. He was the Director of the Finances Institute. Since 2005, he has been a professor at the Koźmiński University and its Vice Chancellor. He is an author of 5 books and over 100 scientific articles. He is also the first winner of the Bank Handlowy Prize for outstanding achievements in economy and finances.

In 1988-1989, he worked in the Ministry of Finance as Chief Expert. From 1991 to 1992, he was a university teacher at L'Universite du Quebec a Montreal. In 1996-1999, he was the Vice President for Education and Students' Affairs at the Warsaw School of Economics.

In 1995, he worked as an expert for the Ministry of Privatisation. In 1996, he was a representative of the president of the Republic of Poland in public debates on privatisation and common ownership reform. In 1996-1999, he wrote reports on the Polish economy privatisation. From 1998 until 1999, he was the member of the Supervisory Board of PTE Epoka. In 2003-2005, he was the Chairman of the Supervisory Board of the Polish Information and Foreign Investment Agency (PAIIZ). In 2002-2005, he was an advisor of the Deputy Prime Minister and the Minister of Finance. Since 1987, he has been an editor of the "Ekonomista" magazine.

In 1998-2006, he was the Chairman of the Supervisory Board of Asseco Poland. He was the member of the Supervisory Board of Prokom Software S.A., he is the member of the Supervisory Board in Kredyt Bank S.A. and since 2005 he has been its Deputy Chairman. He was also a member of the Supervisory Boards of Warta TUiR and Warta UnŻ. He was the member of auditing committees in Kredyt Bank (2000-2014), Warta TUiR and Warta UnŻ (2011-2013).

Since January 2007, he has been the Deputy Chairman of the Supervisory Board of Asseco Poland.

Mr. Adam Noga does not conduct any business activities competitive to Asseco Poland S.A. and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive company or legal entity.

Mr. Adam Noga is not listed in the Register of Insolvent Debtors as maintained under the Law on the National Court Register.

Legal basis:

*Pursuant to art. 5 sect. 1 item 22 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)*