

Current report no. 18/2016

Rzeszów, 2 May 2016

Major Shareholders at the Ordinary General Meeting of Shareholders of Asseco Poland S.A.

The Management Board of Asseco Poland S.A. discloses in public the list of shareholders who exercised at least 5% of voting rights at the Company's Ordinary General Meeting of Shareholders that was held in Warsaw on 29 April 2016.

NAME OF SHAREHOLDER	NUMBER OF VOTES	% SHARE IN VOTES REPRESENTED AT THE GMS ON 29 APRIL 2016	% SHARE IN THE TOTAL NUMBER OF VOTES
GÓRAL ADAM TADEUSZ	8,083,000	17.72%	9.74%
AVIVA BZ WBK Open-End Pension Fund	9,851,200	21.60%	11.87%
NATIONALE-NEDERLANDEN Open-End Pension Fund	6,500,000	14.25%	7.83%
PZU "ZŁOTA JESIEŃ" Open-End Pension Fund	4,520,000	9.91%	5.45%
PKO BP BANK Open-End Pension Fund	2,310,444	5.07%	2.78%

Legal basis:

Pursuant to art. 70 sect. 3 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005 No. 184, item 1539)