

Financial Supervision Authority

Regulatory Filing No. 19/2016

Rzeszów, May 20, 2016

Choosing the entity authorised to audit financial statements

The Management Board of Asseco Poland S.A. (the "Company") informs that the Company's Supervisory Board, during its meeting held on May 19, 2016, adopted a resolution on choosing a certified auditor to perform a review of the semi-annual standalone financial statement of Asseco Poland S.A. and the semi-annual consolidated financial statement of Grupa Asseco Poland S.A. for the period of 6 months ending June 30, 2016, as well as to carry out an audit of the annual standalone financial statement of Asseco Poland S.A. and the annual consolidated financial statement of Grupa Asseco Poland S.A. for the year ending December 31, 2016.

The Supervisory Board has chosen **Ernst & Young Audyt Polska Sp. z o.o. Sp.k.** seated at 1 Rondo ONZ St., in Warsaw, entered in the register of entrepreneurs of the National Court Register maintained by the District Court of the Capital City of Warsaw, XII Commercial Department of the National Court Register, under the number KRS 0000481039. This company is included in the list of entities authorised to audit financial statements under the number 130. Ernst & Young Audyt is one of the leading auditing and consulting companies worldwide.

Asseco Poland S.A. has already used the services of Ernst & Young Audyt Polska Sp. z o.o. Sp.k. (formerly: Ernst & Young Audit Sp. z o.o.), which included the audits of pro forma consolidated financial statements of the merged companies: Asseco Poland S.A. with Softbank S.A., Asseco Poland S.A. with Prokom Software S.A., and Asseco Poland S.A. with ABG S.A., as well as the audits of standalone financial statements of Asseco Poland S.A. and consolidated financial statements of Grupa Kapitałowa Asseco for the years 2007-2015.

The entity authorised to audit financial statements has been chosen in accordance with the applicable regulations and professional standards.

Legal basis:

Pursuant to art. 5 sect. 1 item 19 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)