

**Financial Supervision Authority**

**Current report no. 20/2016**

Rzeszów, 30 June 2016

**Resignation of a Member of the Management Board of Asseco Poland S.A.**

The Management Board of Asseco Poland S.A. seated in Rzeszów (the "Company") informs that on 29 June 2016 the Company received a letter of resignation from Mr. Andrzej Dopierała, who has resigned from the position of a Member of the Company's Management Board with effect from 1 July 2016.

This resignation is necessitated by the need to become fully engaged in managing the subsidiary ASSECO Data Systems S.A., in connection with the process of building its target organizational structure which is due to be completed on 1 July 2016.

Legal basis:

*Pursuant to art. 5 sect. 1 item 21) 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)*