

**Financial Supervision Authority**

**Current report no. 21/2016**

Rzeszów, 1 July 2016

**Acquisition of a 30% stake in the Russian company R-Style Softlab**

The Management Board of Asseco Poland S.A. ("Asseco") informs that on 30 June 2016 Asseco signed an agreement for the acquisition of a 30% stake of shares (the "Shares") in the company ZAO R-Style Softlab ("R-Style Softlab") based in Moscow, Russia.

The Shares have been acquired following the exercise of put options by Eransor Finance Limited, a company registered in Nicosia, Cyprus, that were embedded in the agreement for the acquisition of a 70% stake in R-Style Softlab about which Asseco informed in its current report no. 18/2013. At present, Asseco holds 100% of shares in R-Style Softlab.

The total transaction cost amounted to USD 12,093,930.07 (twelve million ninety-three thousand nine hundred and thirty dollars and seven cents).

R-Style Softlab is a leading producer of software for the sector of banking and finance in Russia. The company employs nearly 700 professionals and the quality of its services has been certified for compliance with the ISO 9001:2008 standard.

Legal basis:

*Pursuant to art. 56 sect. 1 item 1 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)*