

Financial Supervision Authority

Current report no. 23/2016

Rzeszów, 30 September 2016

Changing the date of publication of the consolidated quarterly report for Q3 2016

The Management Board of **Asseco Poland S.A.** informs that, due to the reporting date of one of its subsidiaries, Asseco Poland S.A. has changed the date of publication of its consolidated quarterly report for Q3 2016 that was supposed to be published on 14 November 2016 as announced in the current report no. 2/2016 of 25 January 2016.

The new date of publication of the extended consolidated quarterly report for Q3 2016 shall be 17 November 2016.

Legal basis:

Art. 17 of Regulation No. 596/2014 of the European Parliament and of the EU Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC MAR, in conjunction with art. 56 sect. 5 of the Act on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2013, item 1382, as amended)