

Financial Supervision Authority

Current report no. 26/2016

Rzeszów, 19 December 2016

Registration of a subsidiary company Asseco Enterprise Solutions, a.s.

The Management Board of Asseco Poland S.A. informs of registering a subsidiary company called Asseco Enterprise Solutions, a.s. seated in Bratislava, with a share capital amounting to EUR 6,797,267, on 19 December 2016. The company's founder and sole shareholder is Asseco Poland S.A.

The share capital has been fully paid up with a non-cash contribution in the form of 15,528,570 shares of Asseco Business Solutions S.A. seated in Lublin.

Asseco Enterprise Solutions has been established in order to put together and create a competence center for proprietary ERP solutions of Asseco Group as well as to reinforce its international position in this sector.

Legal basis:

Art. 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the 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)