

Financial Supervision Authority

Current report no. 27/2015

Rzeszów, 9 December 2015

Revoking the commercial power of attorney of Piotr Jakubowski

The Management Board of Asseco Poland S.A. (the "Company") informs that, on 8 December 2015, it passed a resolution to revoke the commercial power of attorney of Piotr Jakubowski with effect from 4 January 2016.

The commercial power of attorney of Piotr Jakubowski has been revoked as Mr. Jakubowski has taken up professional duties at Asseco Data Systems S.A.

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)