

**Current report no. 29/2015**

Rzeszów, 28 December 2015

**Acquisition of shares in Infovide-Matrix S.A. by a squeeze-out**

The Management Board of Asseco Poland S.A. with registered office at 14 Olchowa St., 35-322 Rzeszów, Poland, entered in the register of entrepreneurs under the number 0000033391 of the National Court Register maintained by the District Court in Rzeszów, XII Commercial Department of the National Court Register (the "Company"), informs that on 28 December 2015 the Company acquired 261,096 shares in Infovide Matrix S.A. with registered office at 2 Gottlieb Daimler St., 02-460 Warsaw, Poland, entered in the register of entrepreneurs under the number 0000122829 of the National Court Register maintained by the District Court of the Capital City of Warsaw, XIII Commercial Department of the National Court Register ("Infovide"), under a squeeze-out procedure announced pursuant to art. 82 sect. 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 (consolidated text: Journal of Laws of 2013, item 1382).

As a result, the Company now holds 12,476,705 shares in Infovide, representing 100% of the share capital of Infovide and conferring the right to 12,476,705 votes or 100% of total voting rights at the General Meeting of Shareholders of Infovide.

Legal basis:

*Pursuant to article 56 section 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)*