

**Draft resolutions of the Ordinary General Meeting of Shareholders  
of Asseco Poland S.A. to be held on 12 May 2014**

**RESOLUTION No. 1  
of the Ordinary General Meeting of Shareholders  
of Asseco Poland S.A.**

on election of Chairman of the General Meeting

The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów hereby elects Mr./Mrs. .... as Chairman of the General Meeting.

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**RESOLUTION No. 2  
of the Ordinary General Meeting of Shareholders  
of Asseco Poland S.A.**

on election of the Returning Committee

The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów hereby elects the Returning Committee in the following composition:

- ..... – Chairman of the Returning Committee,
- ..... – Member of the Returning Committee,
- ..... – Member of the Returning Committee.

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**RESOLUTION No. 3  
of the Ordinary General Meeting of Shareholders  
of Asseco Poland S.A.**

on adoption of the agenda for the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów hereby adopts the following agenda:

1. Opening of the General Meeting and election of the Chairman.
2. Determining whether the General Meeting was properly convened and whether it is able to pass resolutions, and election of the Returning Committee.
3. Adoption of the agenda for the General Meeting.
4. Consideration of the report on business operations of Asseco Poland S.A. in the financial year 2013.

5. Consideration of the separate financial statements of Asseco Poland S.A. for the financial year 2013.
6. Getting familiar with the certified auditor's opinion and report from their audit of the separate financial statements of Asseco Poland S.A. for the financial year 2013.
7. Getting familiar with the report of the Supervisory Board of Asseco Poland S.A. on activities of the Supervisory Board in the financial year 2013 as well as on their assessment of the Company's standing, as well as with the report of the Supervisory Board concerning their assessment of the reports on business operations of Asseco Poland S.A. and Asseco Group in the financial year 2013, assessment of the financial statements of Asseco Poland S.A. and Asseco Group for the financial year 2013, as well as on the assessment of the Management Board's proposal for distribution of the net profit for the financial year 2013.
8. Adoption of resolutions on approval of the report on business operations of Asseco Poland S.A. and on approval of the separate financial statements of Asseco Poland S.A. for the financial year 2013.
9. Consideration of the report on business operations of Asseco Group as well as of the consolidated financial statements of Asseco Group for the financial year 2013.
10. Getting familiar with the certified auditor's opinion and report from their audit of the consolidated financial statements of Asseco Group for the financial year 2013.
11. Adoption of a resolution on approval of the consolidated financial statements of Asseco Group for the financial year 2013 as well as on approval of the report on business operations of Asseco Group in the financial year 2013.
12. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Management Board of Asseco Poland S.A. during the financial year 2013.
13. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Supervisory Board of Asseco Poland S.A. during the financial year 2013.
14. Adoption of a resolution on distribution of the net profit generated by Asseco Poland S.A. for the financial year 2013 and payment of a dividend.
15. Consideration of the report on business operations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013 as well as of the separate financial statements of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. for the financial year 2013.
16. Getting familiar with the report of the Supervisory Board concerning their assessment of the Management report on business operations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013 as well as of the separate financial statements of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. for the financial year 2013;
17. Adoption of resolutions on approval of the report on business operations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013 and on approval of the separate financial statements of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. for the financial year 2013.

18. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe"POSTINFO" Sp. z o.o. during the financial year 2013.
19. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. during the financial year 2013.
20. Closure of the General Meeting.

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**RESOLUTION No. 4**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on approval of the report on business operations of Asseco Poland S.A. in the financial year 2013

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 1) of the Company's Articles of Association, after due consideration, hereby approves the report on business operations of Asseco Poland S.A. in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 5**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on approval of the separate financial statements of Asseco Poland S.A. for the financial year 2013

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 1) of the Company's Articles of Association, after due consideration, hereby approves the separate financial statements of Asseco Poland S.A. for the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 6**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on approval of the consolidated financial statements of Asseco Group for the financial year 2013 as well as on approval of the report on business operations of Asseco Group in the financial year 2013

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §5 and art. 395 §2 item 1) of the Commercial Companies Code, after due consideration hereby approves the report on business

operations of Asseco Group in the financial year 2013 as well as the consolidated financial statements of Asseco Group for the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 7**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by President of the Management Board of Asseco Poland S.A., namely Adam Góral, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 8**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Zbigniew Pomianek, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 9**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Przemysław Borzestowski, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 10**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Marek Panek, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 11**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Przemysław Sęczkowski, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 12**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Robert Smułkowski, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 13**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely WłodzimirzSerwiński, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 14**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Tadeusz Dyrka, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 15**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Paweł Piwowar, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 16**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Rafał Kozłowski, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 17**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of Asseco Poland S.A., namely Andrzej Dopierała, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 18**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Chairman of the Supervisory Board of Asseco Poland S.A., namely Jacek Duch, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 19**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice Chairman of the Supervisory Board of Asseco Poland S.A., namely Adam Noga, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 20**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely Dariusz Brzeski, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 21**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely Artur Kucharski, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.



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**RESOLUTION No. 22**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely Dariusz Stolarczyk, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 23**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A.

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of Asseco Poland S.A., namely Piotr Augustyniak, in the financial year 2013.
2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 24**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on distribution of the net profit generated by Asseco Poland S.A. for the financial year 2013 and payment of a dividend

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1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 2) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 2) of the Company's Articles of Association, hereby resolves that the net profit amounting to **PLN 280,273,472.93** (in words: two hundred and eighty million two hundred and seventy-three thousand four hundred and seventy-two zlotys 93/100) shall be distributed as follows:
  - 1/ **PLN 215,800,787.80** (in words: two hundred and fifteen million eight hundred thousand seven hundred and eighty-seven zlotys and 80/100) shall be distributed to the Company's Shareholders as payment of a dividend amounting to **PLN 2.60** (in words: two zlotys and 60/100) per share;

2/ **PLN 64,472,685.13** (in words: sixty-four million four hundred and seventy-two thousand six hundred and eighty-five zlotys 13/100) shall be allocated to the Company's reserve capital.

2. The Company's General Meeting resolves that the dividend right shall be acquired on 21 May 2014 and that the dividend payment shall be made on 5 June 2014.

3. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 25**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on approval of the report on business operations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kustronia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A.,and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 1) of the Company's Articles of Association, after due consideration, hereby approves the report on business operations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 26**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on approval of the separate financial statements of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. for the financial year 2013

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kustronia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A.,and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 1) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 1) of the Company's

Articles of Association, after due consideration, hereby approves the separate financial statements of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. for the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 27**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kuźnia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A., and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by President of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Tomasz Szulc, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 28**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kuźnia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A., and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of

the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely Witold Malina, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 29**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kuźnia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A., and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Vice President of the Management Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely Radosław Semkło, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

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**RESOLUTION No. 30**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kuźnia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A., and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Chairman of the

Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely Karol Cieślak, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

\*

**RESOLUTION No. 31**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kustronia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A.,and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely Jarosław Adamski, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

\*

**RESOLUTION No. 32**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kustronia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A.,and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the

Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely SławomirMadej, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.

\*

**RESOLUTION No. 33**  
**of the Ordinary General Meeting of Shareholders**  
**of Asseco Poland S.A.**

on acknowledgement of the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 2013 the District Court in Rzeszów, XII Commercial Department of the National Court Register, seated at 4 Gen. J. Kuźnia St., 35-303 Rzeszów, issued a decision (file no. RZ.XII NS-REJ.KRS/021195/13/090) on registration of the merger between the companies of Asseco Poland S.A. and PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. executed under art. 492 §1 item 1 of the Commercial Companies Code, this is by transferring all the assets of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. to Asseco Poland S.A. without increasing the share capital of Asseco Poland S.A., and whereas as a result of that merger Asseco Poland S.A. assumed all the rights and obligations of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.; now, therefore, the Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 395 §2 item 3) of the Commercial Companies Code as well as pursuant to §12 sect. 4 item 3) of the Company's Articles of Association, hereby acknowledges the fulfilment of duties by Member of the Supervisory Board of PrzedsiębiorstwoInnowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely EwelinaEljaszuk, in the financial year 2013.

2. This Resolution shall come into force upon its adoption.