

Resolutions passed by the Ordinary General Meeting of Shareholders
of Asseco Poland S.A. on May 12, 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. Andrzej Gerlach as the Chairman of the General Meeting.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

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| <i>The total number of votes cast:</i> | <i>41,291,555, of which:</i> |
| - <i>number of votes "for":</i> | <i>41,291,555</i> |
| - <i>number of votes "against":</i> | <i>0</i> |
| - <i>number of votes "withheld":</i> | <i>0</i> |

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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:

- Piotr Jakubowski - Chairman of the Committee,
- Justyna Sowińska - Member of the Committee,
- Karina Bieniek - Member of the Committee.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 41,291,555
- number of votes "against": 0
- number of votes "withheld": 0

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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 adopt resolutions, and electing the Returning Committee.
3. Adoption of the agenda for the General Meeting.
4. Consideration of the report on the operations of Asseco Poland S.A. in the financial year 2013.
5. Consideration of the financial statement 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 financial statement 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 the activities of the Supervisory Board in the financial year 2013 and on the assessment of the position of the Company, and with the report of the Supervisory Board on the assessment of the reports on the operations of the Company and Grupa Kapitałowa Asseco Poland S.A. in the financial year 2013, and the assessment of the financial statements of the Company and Grupa Kapitałowa Asseco Poland S.A. in the financial year 2013, and the motion of the Management Board on distribution of the profit generated in the financial year 2013.
8. Adoption of resolutions on approval of the report on the operations of Asseco Poland S.A. and on approval of the financial statement of Asseco Poland S.A. for the financial year 2013.
9. Consideration of the report on the operations of Grupa Kapitałowa Asseco Poland S.A. as well as the financial statement of Grupa Kapitałowa Asseco Poland S.A. for the financial year 2013.

10. Getting familiar with the certified auditor's opinion and report from their audit of the financial statement of Grupa Kapitałowa Asseco Poland S.A. for the financial year 2013.
11. Adoption of a resolution on the approval of the report on operations of Grupa Kapitałowa Asseco Poland S.A. in the financial year 2013 as well as on approval of the financial statement of Grupa Kapitałowa Asseco Poland S.A. for the financial year 2013.
12. Adoption of resolutions on acknowledging 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 acknowledging 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 profit generated by Asseco Poland S.A. for the financial year 2013 and payment of a dividend.
15. Consideration of the report on the operations of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013 and the financial statement of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013.
16. Getting familiar with the report of the Supervisory Board on the assessment of the report of the Management Board on the activities of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013 and the financial statement of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013.
17. Adoption of the resolutions on the approval of the report on the activities of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013 and on the approval of the financial statement of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013.
18. Adoption of resolutions on acknowledging the fulfilment of duties by Members of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. during the financial year 2013
19. Adoption of resolutions on acknowledging the fulfilment of duties by Members of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. during the financial year 2013.
20. Closure of the General Meeting.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 41,291,555*
- *number of votes "against": 0*
- *number of votes "withheld": 0*

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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 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 operations of Asseco Poland S.A. in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 40,970,782*
- *number of votes "against": 0*
- *number of votes "withheld": 320,773*

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RESOLUTION No. 5
of the Ordinary General Meeting of Shareholders

of Asseco Poland S.A.

on: approval of the financial statement 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 financial statement of Asseco Poland S.A. for the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 40,970,782*
- *number of votes "against": 0*

- number of votes "withheld": 320,773

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

on: approval of the report on the operations of Grupa Kapitałowa Asseco Poland S.A. in the financial year 2013 as well as on approval of the financial statement of Grupa Kapitałowa 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 §5 and art. 395 §2 item 1) of the Commercial Companies Code, after due consideration, hereby approves the report on operations of Grupa Kapitałowa Asseco Poland S.A. in the financial year 2013 as well as the financial statement of Grupa Kapitałowa Asseco Poland S.A. for the financial year 2013.
2. This Resolution shall come into force from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

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|-------------------------------|------------|
| - number of votes "for": | 40,970,782 |
| - number of votes "against": | 0 |
| - number of votes "withheld": | 320,773 |

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

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In voting on this resolution, valid votes were cast from 33,208,555 shares representing 40.01% of the Company's share capital.

The total number of votes cast: 33,208,555, of which:

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| - number of votes "for": | 29,454,313 |
| - number of votes "against": | 0 |
| - number of votes "withheld": | 3,754,242 |

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,313*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,313*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,313*
- *number of votes "against": 0*

- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 **Włodzimierz Serwiński**, in the financial year 2013.
2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 Dyrğa**, in the financial year 2013.
2. This Resolution shall come into force from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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RESOLUTION No. 15
of the Ordinary General Meeting of Shareholders

of Asseco Poland S.A.

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 Dopierala**, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,313*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,313*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

on: acknowledging the fulfilment of duties by a 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 from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 37,537,313
- number of votes "against": 0
- number of votes "withheld": 3,754,242

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

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

§1

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 for the financial year 2013, 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 and 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 through the 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 and 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 **May 21, 2014** and that the dividend shall be paid out on **June 5, 2014**.

3. This Resolution shall come into force from the date of its adoption.

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In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 41,291,555
- number of votes "against": 0
- number of votes "withheld": 0

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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 the operations of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. in the financial year 2013

1. Whereas on January 2, 2014 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 the operations of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- number of votes "for": 38,663,943
- number of votes "against": 0
- number of votes "withheld": 2,627,612

*

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

on: approval of the the financial statement of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o. for the financial year 2013

1. Whereas on January 2, 2014 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 financial

statement of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 38,663,943*
- *number of votes "against": 0*
- *number of votes "withheld": 2,627,612*

*

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

on: acknowledging the fulfilment of duties by a Member of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Tomasz Szulc, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,553 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,553, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

*

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

on: acknowledging the fulfilment of duties by a Member of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Deputy President of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Witold Malina, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,553 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,553, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,242*

*

RESOLUTION No. 29
of the Ordinary General Meeting of Shareholders

of Asseco Poland S.A.

on: acknowledging the fulfilment of duties by a Member of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Deputy President of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Radosław Semkło, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,244*

*

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

on: acknowledging the fulfilment of duties by a Member of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Karol Cieślak, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,244*

*

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

on: acknowledging the fulfilment of duties by a Member of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Jarosław Adamski, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,244*

*

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

on: acknowledging the fulfilment of duties by a Member of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Sławomir Madej, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*
- *number of votes "withheld": 3,754,244*

*

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

on: acknowledging the fulfilment of duties by a Member of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o.

1. Whereas on January 2, 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 the registration of the merger between the companies of Asseco Poland S.A. and Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Ewelina Eljaszuk, in the financial year 2013.

2. This Resolution shall come into force from the date of its adoption.

*

In voting on this resolution, valid votes were cast from 41,291,555 shares representing 49.74% of the Company's share capital.

The total number of votes cast: 41,291,555, of which:

- *number of votes "for": 37,537,311*
- *number of votes "against": 0*

- *number of votes "withheld": 3,754,244*