



Aviva Powszechne Towarzystwo Emerytalne Aviva Santander S.A. 4B Inflancka St 00-189 Warsaw
infoline +48 22 557 44 44 tel. +48 22 557 40 50 www.aviva.pl

Aviva Powszechne Towarzystwo Emerytalne

Warsaw, May 5, 2021

Aviva Santander S.A.

4B Inflancka St

00-189 Warsaw

Management

Asseco Poland S.A.

14 Olchowa St

35-322 Rzeszów

Dear Ladies and Gentlemen,

Please be notified that, in connection with the Ordinary General Meeting of Shareholders of Asseco Poland S.A. convened to be held on May 20, 2021, the shareholder Aviva Otwarty Fundusz Emerytalny Aviva Santander hereby nominates Mr. Artur Gabor as the Member of the Supervisory Board.

Please find attached the candidate's curriculum vitae and corresponding statement.

Please publish information about the nomination in a manner that allows other shareholders to review the nomination. We request that the candidate statement be published without address information.

Yours faithfully,

Signed by:

Maciej Andrzej
Karasinski

Date: 2021
05-05 15:57

Signed by:

Jarosław Robert
Kretkiewicz

Date: 2021
05-05 15:42

I Insurance | Health | Investments | Retirement |