

**Resolutions passed by the Ordinary General Meeting of Shareholders
of Asseco Poland S.A. on 29 April 2015**

**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 Chairman of the General Meeting.

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This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,485,145*
- number of votes "against": 0*
- number of votes "withheld": 0*

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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:

- Justyna Sowińska – Chairwoman of the Returning Committee,
- Karina Bieniek – Member of the Returning Committee,
- Paweł Satalecki – Member of the Returning Committee.

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This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,485,145*
- 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 pass resolutions, and election of the Returning Committee.
3. Adoption of the agenda for the General Meeting.
4. Consideration of the report on operations of Asseco Poland S.A. in the financial year 2014.
5. Consideration of the separate financial statements of Asseco Poland S.A. for the financial year 2014.
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 2014.
7. Getting familiar with the report of the Supervisory Board of Asseco Poland S.A. on the Supervisory Board's activities in the financial year 2014, report from the assessment of the Company's standing, as well as with the report of the Supervisory Board containing their assessment of the reports on operations of Asseco Poland S.A. and Asseco Group in the financial year 2014, assessment of the financial statements of Asseco Poland S.A. and Asseco Group for the financial year 2014, the Management Board's proposal for distribution of the net profit for the financial year 2014, as well as their assessment of the Statement of the Management Board of Asseco Poland S.A. on operations conducted by Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the period from 1 January to 2 January 2014.
8. Adoption of resolutions on approval of the report on operations of Asseco Poland S.A. and on approval of the separate financial statements of Asseco Poland S.A. for the financial year 2014.
9. Consideration of the report on operations of Asseco Group as well as of the consolidated financial statements of Asseco Group for the financial year 2014.
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 2014.
11. Adoption of a resolution on approval of the consolidated financial statements of Asseco Group for the financial year 2014 as well as on approval of the report on operations of Asseco Group in the financial year 2014.
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 2014.
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 2014.

14. Adoption of a resolution on distribution of the net profit generated by Asseco Poland S.A. for the financial year 2014 and payment of a dividend.
15. Adoption of a resolution on approval of the Statement of the Management Board of Asseco Poland S.A. on operations conducted by Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the period from 1 January to 2 January 2014.
16. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. during the financial year 2014.
17. Adoption of resolutions on acknowledgement of the fulfilment of duties by Members of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. during the financial year 2014.
18. Adoption of a resolution on giving consent to the disposal of real estate.
19. Closure of the General Meeting.

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This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,485,145</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. 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 2014

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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,485,145</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. 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 2014

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 2014, including the financial highlights, income statement, statement of comprehensive income, statement of financial position, statement of changes in equity, statement of cash flows, as well as supplementary information to the financial statements.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,485,145</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. 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 2014 as well as on approval of the report on operations of Asseco Group in the financial year 2014

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 Asseco Group in the financial year 2014 as well as the consolidated financial statements of Asseco Group for the financial year 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,485,145</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. 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 2014.

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

*

This resolution received valid votes from 34,402,145 shares representing 41.44 % of the Company's share capital.

The total number of votes cast: 34,402,145 of which:

- number of votes "for": 34,341,145

- number of votes "against": 61,000

- number of votes "withheld": 0

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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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,424,145</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>0</i>

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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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,424,145</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>0</i>

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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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,424,145</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>0</i>

*

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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,424,145</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>0</i>

*

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 Włodzimierz Serwiński, in the financial year 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

- number of votes "for": 42,424,145

- number of votes "against": 61,000

- number of votes "withheld": 0

*

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 2014.
2. This Resolution shall come into force from the date of its adoption.

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

The total number of votes cast: 42,485,145 of which:

<i>- number of votes "for":</i>	<i>42,424,145</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>0</i>

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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 2014 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 290,251,656.86 (in words: two hundred and ninety million two hundred and fifty-one thousand six hundred and fifty-six zlotys and 86/100) shall be distributed as follows:

1/ PLN 240,700,878.70 (in words: two hundred and forty million seven hundred thousand eight hundred and seventy-eight zlotys and 70/100) shall be distributed to the Company's Shareholders as payment of a dividend amounting to PLN 2.90 (in words: two zlotys and 90/100) per share.

2/ PLN 49,550,778.16 (in words: forty-nine million five hundred and fifty thousand seven hundred and seventy-eight zlotys and 16/100) shall be allocated to the Company's reserve capital.

2. The Company's General Meeting resolves that the dividend right shall be acquired on 15 May 2015 and that the dividend payment shall be made on 2 June 2015.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>42,485,145</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. 25
of the Ordinary General Meeting of Shareholders
of Asseco Poland S.A.

on approval of the Statement of the Management Board of Asseco Poland S.A. on operations conducted by Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the period from 1 January to 2 January 2014

1. Whereas on 2 January 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 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 Statement of the Management Board of Asseco Poland S.A. on operations conducted by Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o. in the period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,197,965</i>
<i>- number of votes "against":</i>	<i>0</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

RESOLUTION No. 26
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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 Vice President of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Witold Malina, in the period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 Vice President of the Management Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe „POSTINFO” Sp. z o.o., namely Radosław Semkło, in the period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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 Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 Chairman of the Supervisory Board of Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o., namely Karol Cieślak, in the period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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 Przedsiębiorstwo Innowacyjno-Wdrożeniowe "POSTINFO" Sp. z o.o.

1. Whereas on 2 January 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 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 period from 1 January to 2 January 2014.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>40,136,965</i>
<i>- number of votes "against":</i>	<i>61,000</i>
<i>- number of votes "withheld":</i>	<i>2,287,180</i>

*

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

on giving consent to the disposal of real estate

§1

1. The Ordinary General Meeting of Shareholders of Asseco Poland S.A. seated in Rzeszów, acting on the basis of art. 393 item 4) of the Commercial Companies Code, hereby gives consent to the disposal of the following real estate properties:

- a) non-residential premises constituting a separate property, located in Cracow, Śródmieście District, at 3 Podwale St., no. 2, with a total surface of 194.60 m², entered in the land and mortgage register no. KR1P/00289189/2 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 81, cadastral section no. 61, entered in the land and mortgage register no. KR1P/00138725/9 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 86/1000;
- b) residential apartment constituting a separate property, located in Cracow, Śródmieście District, at 3 Podwale St., no. 3, with a total surface of 187.7 m², entered in the land and mortgage register no. KR1P/00289190/2 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 81, cadastral section no. 61, entered in the land and mortgage register no. KR1P/00138725/9 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 82/1000;
- c) residential apartment constituting a separate property, located in Cracow, Śródmieście District, at 3 Podwale St., no. 4, with a total surface of 109.55 m², entered in the land and mortgage register no. KR1P/00289191/9 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 81, cadastral section no. 61, entered in the land and mortgage register no. KR1P/00138725/9 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 48/1000;
- d) residential apartment constituting a separate property, located in Cracow, Śródmieście District, at 2 Studencka St., no. 5, with a total surface of 87.5 m², entered in the land and mortgage register no. KR1P/00289202/0 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 81, cadastral section no. 61, entered in the land and mortgage register no. KR1P/00138725/9 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 38/1000;
- e) residential apartment constituting a separate property, located in Cracow, Śródmieście District, at 73 Kasztanowa Av., no. 1A, with a total surface of 131.74 m², entered in the land and mortgage register no. KR1P/00264939/4 as

maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 203/6, cadastral section no. 8, entered in the land and mortgage register no. KR1P/00226334/5 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 142/1000;

- f) residential apartment constituting a separate property, located in Cracow, Śródmieście District, at 73 Kasztanowa Av., no. 1B, with a total surface of 154.14 m², entered in the land and mortgage register no. KR1P/00264938/7 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, inclusive of its joint ownership share in the plot of land no. 203/6, cadastral section no. 8, entered in the land and mortgage register no. KR1P/00226334/5 as maintained by the District Court for Cracow-Podgórze in Cracow, IV Land and Mortgage Department, as well as its joint ownership share in the common parts of the building, amounting to 166/1000.

2. The selling prices of the above-mentioned properties shall be determined based on market valuations prepared by a professional appraiser, however they shall not be lower than the book values of these properties.

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

*

This resolution received valid votes from 42,485,145 shares representing 51.18 % of the Company's share capital.

<i>The total number of votes cast:</i>	<i>42,485,145 of which:</i>
<i>- number of votes "for":</i>	<i>22,045,918</i>
<i>- number of votes "against":</i>	<i>9,452,047</i>
<i>- number of votes "withheld":</i>	<i>10,987,180</i>