

1/ 2016 Information regarding transactions of person having access to confidential information

Warsaw, 4 January 2016

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that on 4 January 2016, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Member of the Supervisory Board of the Company Mr. Mihail Petreski, according to which the company Liatris d. o.o. Beograd with its seat in Belgrade, Serbia, in which Mr. Mihail Petreski is a member of the management board, concluded the transaction of disposal of:

- 400 Company's shares on 16 December 2015 at price 9,95 PLN per share,
- 1000 Company's shares on 17 December 2015 at price 9,82 PLN per share,
- 1000 Company's shares on 18 December 2015 at price 9,95 PLN per share,
- 1322 Company's shares on 21 December 2015 at price 9,82 PLN per share,
- 5316 Company's shares on 22 December 2015 at price 9,85 PLN per share,
- 760 Company's shares on 23 December 2015 at price 9,80 PLN per share,
- 327 Company's shares on 28 December 2015 at price 9,80 PLN per share and
- 33338 Company's shares on 29 December 2015 at price 9,82 PLN per share in the ordinary session mode at the Warsaw Stock Exchange.

Legal basis:

Art. 160 sec. 4 Act on trading of financial instruments (Journal of Laws of 2005 No. 183, item 1538).