

1/2021 Resignation from the function of the Management Board Member

Warsaw, 11 January 2021, 4.01 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 11 January 2021 Mr. Marcin Rulnicki resigned from the function of the Management Board Member as of 30 April 2021. Marcin Rulnicki indicated personal reasons as reasons for resignation.

Legal basis:

§ 5 section items 4 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 29 March 2019 (Journal of Laws of 2018, item 757)