

2/2020 Recommendation of the Management and Supervisory Board regarding the payment of a dividend

Warsaw, 24 February 2020, 1.28 p.m.

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs that on 24 February 2020, according to the Management Board recommendation presented on the Supervisory Meeting, the Supervisory Board adopted resolution on recommendation to the Company’s General Meeting of Shareholders on payment of dividend payment for 2019 on the level of **0.74 PLN** per one Company’s share.

The total amount allocated for dividend (from the Company’s net profit in 2019 and reserve capital) amounts to PLN **38.401.745,74** (in words: thirty-eight million four hundred one thousand, seven hundred and forty-five 74/100 PLN).

Legal basis:

Art. 17 section 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.