

3/2013 Supervisory Board recommendation regarding the payment of a dividend

Warsaw, 6 March 2013

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 5 March 2013 the Supervisory Board gave a positive opinion on the Management Board's request to recommend the General Meeting of Shareholders to approve payment of a dividend for the year 2012 in the amount of PLN 0,81 (PLN 81/100) per one share of the Company. Hence, the total amount of net profit to be distributed as dividend shall amount to PLN 42 034 343.31 (in words: forty two million thirty four thousand three hundred forty three and 31/100 PLN).

Legal basis:

§ 38 sect. 1 point 11 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)