

## **5/2015 Supervisory Board recommendation regarding the payment of a dividend**

Warsaw, 4 March 2015

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 3 March 2015 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 2014 in the amount of **PLN 0,40** per one share of the Company.

Hence, the amount of net profit to be distributed as dividend shall amount to **20.757.700,40 PLN** (in words: twenty million seven hundred fifty seven thousand seven hundred and 40/100 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)*