

6/2017 Supervisory Board recommendation regarding the payment of a dividend

Warsaw, 3 March 2017

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that it on 2 March 2017 the Supervisory Board adopted resolution on recommendation to the General Meeting of Shareholders dividend payment for 2016 on the level of **0.48 PLN** (in words: forty-eight) per one Company’s share.

The total amount allocated for dividend (from the Company’s net profit in 2016 and reserve capital) amounts **24,909,240.48 PLN**. (in words: twenty-four million nine hundred thousand two hundred forty 48/100).

In accordance with the said recommendation the planned date for determining the right to dividend is set for 30 June 2017 and the planned dividend payment date is 14 July 2017.

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)