

7/2018 Selection of the entity authorized to audit financial statements

Warsaw, 27 March 2018

The Management Board of Asseco South Eastern Europe S.A. ("Company") announces that, the Supervisory Board, acting pursuant to § 13 sec. 12 point 7) of the Statute of the Company in connection with Article 66 sec. 4 of the Act of 29 September 1994 on accounting, on 27 March 2018 adopted resolution on selection of **Deloitte Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa** with its registered seat in Warsaw (address: Al. Jana Pawła II 22, 00-133 Warszawa) entered in the register of entrepreneurs of the National Court Register maintained by the District Court of the Capital City of Warsaw, XII Commercial Department of the National Court Register, under the number KRS 0000446833, entered on the list of entities authorized to audit financial statements under registration number 73 - to conduct an annual audit of the financial statement of the Company and the annual consolidated financial statement of the Capital Group of Asseco South Eastern Europe for year 2018 and for year 2019 as well as to review of semi-annual Company's standalone financial statement and semi-annual consolidated financial statement of the Capital Group of Asseco South Eastern Europe for the first half of 2018 year and the first half of 2019 year.

The Company has not used the services of Deloitte Polska spółka z ograniczoną odpowiedzialnością spółka komandytowa in the audit or review of Company's financial statements, as well as in the audit or review of consolidated financial statements of the Capital Group of Asseco South Eastern Europe.

Selection of the entity authorized to audit was performed in accordance with applicable laws, in particular the Act on Statutory Auditors, Audit Firms and Public Supervision, dated 11 May 2017r.

Legal basis:

§ 5 section 1 item 19) of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259).