

8/2017 Candidate for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Warsaw, 28 March 2017

The Management Board of Asseco South Eastern Europe S.A. seated in Rzeszów ("Company"), hereby informs that on 28 March 2017 Mr. Artur Kucharski has been proposed to be appointed as the independent member of the Supervisory Board for the new term of office from 31 March 2017 till 31 March 2022. Appointment of a member of the Supervisory Board shall be subject to the agenda of the forthcoming Ordinary General Meeting of Shareholders.

The Company also announces that the proposed candidate agreed to stand for election to the Supervisory Board.

The Company also discloses the candidates' resume and statement as attached to this report.

Legal basis:

Art. 38 sect. 1 item 3) 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 2014, item 133)