8/2019 Adoption of a resolution on dividend payment by the Ordinary General Meeting

Warsaw, 11 April 2019, 3.46 p.m.

The Management Board of the Company Asseco South Eastern Europe S.A. ("Company") informs that the Company's Ordinary Meeting on the day 11th of April 2019 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2018 and allocating part of the means of the reserved capital for dividend's payment.

The Ordinary General Meeting of the Company resolved to distribute the profit for the financial year 2018 in the amount of **PLN 28,501,002.56** as follows:

a) the amount of **PLN 2,280,080.20** will be allocated to the supplementary capital;

b) the amount of **PLN 18,244,510.05** will be allocated for distribution between all shareholders of the Company.

Moreover, the Ordinary General Meeting decided to allocate for payment of the dividend between all shareholders of the Company additional amount of **PLN 764,088.16**   being a part of the reserved capital established from the Company's net profit on the basis of the resolution no. 7 of the Ordinary General Meeting on 31 March 2016.

Thus, the Ordinary General Meeting of the Company decides to allocate for payment of the dividend between all shareholders the amounts from the net profit for 2018 and reserved capital in the total amount of **PLN 26,985,010.52**, i.e. to pay the dividend in the amount of **PLN 0.52** per one share of the Company.

The General Meeting of the Company set the date for determining the **right to dividend for 28 June 2019** and set the date of payment of dividend **for 11 July 2019**.

The dividend will be allocated to 51 894 251 shares.

Legal basis:

§ 19 section 2 of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 29 March 2018 (Journal of Laws of 2018, item 757).