

**9/2017 Resolutions adopted by the Ordinary General Meeting of Shareholders  
on 30<sup>th</sup> March 2017**

Warsaw, 30 March 2017

The Management Board of Asseco South Eastern Europe S.A. ("the Company") discloses in public the resolutions adopted by the Ordinary General Meeting of the Company which was held on 30<sup>th</sup> of March 2017 in Warsaw.

**Legal basis:**

*§ 38 section 1 items 5) 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 19 February 2009 (Journal of Laws of 2009 No. 33, item 259).*