

10/2017 Adoption of a resolution on dividend payment by the Ordinary General Meeting

Warsaw, 30 March 2017

The Management Board of the Company Asseco South Eastern Europe S.A. ("Company") informs that the Ordinary Meeting of Asseco South Eastern Europe S.A. on the day 30th March 2017 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2016 and allocating part of the means of the reserved capital for dividend's payment

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszow, acting on the basis of 395 § 2 point 2) of the Commercial Companies Code and on the basis of the provision of § 12 section 4 point 2) of the Company's Statute, resolved to distribute the profit for the financial year 2016 in the amount of **PLN 19,069.06** (in words: nineteen thousand sixty-nine and 6/100 PLN) and to allocate part of the reserved capital established upon the Resolution No. 7 of the Ordinary General Meeting of the Company dated 31 March 2016 as follows:

- a) the amount of **PLN 1,525.52** (in words: one thousand five hundred twenty-five and 52/100 PLN) will be allocated from the profit for the financial year 2016, according to Article 396 § 1 of the Commercial Companies Code for the supplementary capital,
- b) the amount of **PLN 17,543.54** (in words: seventeen thousand five hundred forty-three and 54/100 PLN) from the profit for the financial year 2016 and the amount of **PLN 24,891,696.94** (in words: twenty-four million eight hundred ninety-one thousand six hundred ninety-six and 94/100 PLN) being a part of the aforementioned reserved capital will be allocated for distribution between all the shareholders of the Company, i.e. it will be allocated for the payment of dividend in the amount of **PLN 0.48** per one share of the Company,

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszow, acting on the basis of 348 § 3 of the Commercial Companies Code and on the basis of § 12 section 4 point 2) of the Company's Statute set the date for determining the right to dividend for 30th of June 2017 and set the date of payment of dividend for 14th of July 2017.

The dividend will be allocated to 51 894 251 shares.

Legal basis:

§ 38 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 19 February 2009 (Journal of Laws of 2009 No. 33, item 259).