

**11/2018 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting**

Warsaw, 24 April 2018

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders having at least 5% of the votes at the Ordinary General Meeting which was held on 24 April 2018 in Warsaw ("GM"):

1. Asseco International a.s. - with number of votes - 26 494 676, representing 69.45% of the votes in GM and representing 51.06% of the total number of votes in the Company;
2. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK - with number of votes - 9 455 000 representing 24.78% of the votes in GM and representing 18.22% of the total number of votes in the Company;
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny - with number of votes - 2 200 000 representing 5.77 % of the votes in GM and representing 4.24% of the total number of votes in the Company.

Legal basis:

*Art. 70 point 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2009 No. 185 poz.1439).*