

12/2017 Appointment of the Member of the Supervisory Board

Warsaw, 30 March 2017

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that the General Meeting of the Company adopted resolution on appointment Mr Artur Kucharski for the function of the Member of the Supervisory Board for consecutive term of office, for period from 31st of March 2017 to 31st March 2022. Mr Artur Kucharski held function of the Member of the Supervisory Board of the Company and function of the Chairman of the Audit Committee. The Company informed on his candidature as well as education, qualifications and professional experience in the regulatory filing no 8/2017 on 28th of March 2017.

Legal basis:

§ 5 section 1 item 22) 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).