

### **13/2017 Appointment of the Members of the Supervisory Board**

Warsaw, 21 April 2017

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs on providing the Company with shareholders' written statements appointing the following persons for the function of members of the Supervisory Board for the term of office commenced on 31 March 2017: Mr Adam Góral, Ms Gabriela Żukowicz, Mr Jozef Klein and Mr Jacek Duch. Thereby, the Supervisory Board of the current term of office is composed of the aforementioned persons and Mr Artur Kucharski (appointed by the resolution of the General Meeting of Shareholders dated 30 March 2017, about what, the Company informed in its regulatory filing no 12/2017).

Mr Jozef Klein, as the only among the current members, has not held the function of the member of the Supervisory Board in the Company. Mr Jozef Klein, in accordance with its statement, does not conduct any business activities competitive to the Company and is not engaged as partner in any competitive partnership nor as member of a governing body in any other competitive legal entity. Mr Jozef Klein is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register of August 20, 1997

Information on education, qualifications and positions held as well as the professional career of the members of the Supervisory Board is included in the enclosure attached herein.

#### 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).*