

14/2017 Appointment of the Chairman and Vice Chairman of the Supervisory Board and appointment of the Audit Committee

Warsaw, 15 May 2017

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that in connection of appointment of Members of the Supervisory Board for a new term of office (about what, the Company informed in its regulatory filing no 13/2017), the Supervisory Board appointed on 15th of May 2017 for function of the Chairman of the Supervisory Board – Mr Jozef Klein and for Vice Chairman – Mr Adam Góral.

Moreover, the Supervisory Board appointed the Audit Committee in the following composition:

- Artur Kucharski – Chairman of the Audit Committee
- Gabriela Żukowicz - Member of the Audit Committee
- Jacek Duch – Member of the Audit Committee.

Mr Artur Kucharski meets the independence criteria and has qualifications referring to accounting, as required by the Article 86 section 4 of the Act of 7 May 2009 on Certified Auditors and their self-government, subjects authorized to audit reports and on public supervision and as well as by the rule II.Z.8 of “Best Practice for GPW Listed Companies 2016”.

Chairman and Vice Chairman as well as Members of the Audit Committee – in accordance with the filed declarations – do not conduct any business activities competitive to Asseco South Eastern Europe S.A. and are not engaged as a partner in any competitive partnership nor as a member of a governing body in any other competitive legal entity. The persons mentioned above, have not been entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register. Detailed information on education and professional career of Members of the Supervisory were enclosed to the Company’s regulatory filing no 13/2017.

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) and rule II.Z.8 of „Best Practice for GPW Listed Companies 2016”