

15/2019 Resignation from function of Management Board Member

Warsaw, 27 May 2019, 3.59 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 27 May 2019 Miodrag Mircetic resigned from the function of the Management Board Member as of 30 September 2019. Miodrag Mircetic indicated personal reasons as reasons for resignation.

Legal basis:

§ 5 section items 4 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 29 March 2019 (Journal of Laws of 2018, item 757).