

19/2017 List of shareholders holding at least 5% of the votes at the Ordinary General Meeting

Warsaw, 13 June 2017

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 13th of March 2017 in Warsaw ("GM"):

1. Asseco Poland S.A. - with number of votes - 28 716 032, representing 71.59% of the votes in GM and representing 55.34% of the total number of votes in the Company;
2. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK - with number of votes - 8 809 000 representing 21.96% of the votes in GM and representing 16.97% of the total number of votes in the Company.
3. European Bank For Reconstruction and Development - with number of votes - 2 589 524, representing 6.46 % of the votes in GM and representing 4.99% 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).