

**20/2017 Resolution of the Extraordinary General Meeting on change of the Statute**

Warsaw, 13 June 2017

The Management Board of the Company Asseco South Eastern Europe S.A. ("Company") informs that the Extraordinary General Meeting of Asseco South Eastern Europe S.A. on the day 13<sup>th</sup> of June 2017 adopted resolution on change of the Company's Statute. The Management Board encloses to this report wording of the said resolution which includes the existing and new wording of relevant provisions of the Statute.

Changes of the Statute shall enter into force upon there registration by the Registry Court.

Legal basis:

*§ 38 section 1 items 2) 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).*