

23/2019 Appointment of the Management Board Member

Warsaw, 16 September 2019, 4.26 p.m.

The Management Board of Asseco South Eastern Europe S.A. (Company) informs that the Supervisory Board on September 16, 2019, appointed Mr. Kostadin Slavkoski to the Management Board of the current, joint term of office, i.e. until July 12, 2022, with effect from October 1, 2019, entrusting him the function of the Member of the Management Board.

Mr. Slavkoski graduated from the university of St. Cyril and Methodius in Skopje, Macedonia and obtained a diploma in electrical engineering in computer science and automation in May 1997.

Mr. Slavkoski built his professional career as an expert in the field of software development in the companies of the Asseco South Eastern Europe S.A. for over 20 years. In 2018, he became the President of the Management Board of ASSECO SEE dooel in Macedonia.

From 2009 to 2018, Mr. Slavkoski was a member of the management board of ASSECO SEE dooel in Macedonia and managed operations of the unit of Solutions in the banking sector.

Since 2017, he has been a Member of the Management Board at ASSECO SEE eood in Bulgaria, where he is also responsible for operations of the the banking sector.

In addition, he is responsible for banking software operations of Asseco SEE companies in Albania and Kosovo

Previously, he worked as the head of the central banking system unit in Macedonia and Serbia, and as a product manager, consultant and programmer.

Mr. Kostadin Slavkoski does not conduct any competitive activity in relation to Asseco South Eastern Europe S.A., does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a governing body in another capital company and does not participate in another competitive legal person as a member of its corporate body.

Mr. Kostadin Slavkoski has not been entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

Legal basis:

Pursuant to art. 5 point 5) of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2018 item 757).