

**26/2016 European Bank for Reconstruction and Development decreased its stake in Asseco South Eastern Europe S.A.**

Warsaw, 28 December 2016

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 28 December 2016, on conditions specified in art. 69 of the Law on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies, it received the information from European Bank for Reconstruction and Development ("EBRD") that, as a result of disposal of the Company's shares effected on 28 December 2016, EBRD decreased the total number of votes in the Company below 5%.

Before the above-mentioned transactions, EBRD held 4.810.880 shares in the Company, which represented 9,27% of the Company's share capital and entitled to 4.810.880 votes which represented 9,27% of the total number of votes at the Company's General Meeting of Shareholders.

Following the settlement of the above-mentioned transactions, as at 28 December 2016, EBRD holds 2.589.524 shares in the Company which represented 4,99% of the Company's share capital and entitled to 2.589.524 votes which represent 4,99% of the total number of votes at the Company's General Meeting of Shareholders.

**Legal basis:**

*Art. 70 item 1 of the Law of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and on public companies (Journal of Laws of 2005 No. 184, item 1539).*