

**27/2016      Asseco Poland increased its stake in Asseco South Eastern Europe S.A.**

Warsaw, 29 December 2016

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that, 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 Asseco Poland S.A. ("Asseco Poland") that, as a result of purchase of the Company's shares as of 22 December 2016, Asseco Poland purchased 2.221.356 shares, representing 4,28% of the Company's shares capital, Asseco Poland consequently increased the total number of votes in the Company above 55%.

Before the above-mentioned transaction, Asseco Poland held 26.494.676 shares in the Company, which represented 51,06% of the Company's share capital and entitled to 26.494.676 votes which represented 51,06% of the total number of votes at the Company's General Meeting of Shareholders.

Following the settlement of the above-mentioned transaction on 28 December 2016, Asseco Poland holds 28.716.032 shares in the Company which represent 55,34% of the Company's share capital and entitled to 28.716.032 votes which represented 55,34% of the total number of votes at the Company's General Meeting of Shareholders.

There are no subsidiaries to Asseco Poland, which hold shares of the Company. Asseco Poland has not entered into the agreements referred to in Article. 87 para 1 point 3 letter c of the Law on public offering and has no financial instruments referred to in Article 69b para 1 point 1 and 69b para 1 point 2 of the Law on public offering.

**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).*