

27/2017 Information on change of Asseco Poland S.A.'s stake in total number of votes

Warsaw, 26 June 2017

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 ("Law on Public Offer") - it received the information from Asseco Poland S.A. that, as a result of sale of the Company's shares as of 23 June 2017, Asseco Poland S.A. decreased its stake in the Company's share capital as well as in total number of votes.

Before the above-mentioned transaction, Asseco Poland S.A. held 28,716,032 shares in the Company, which represented 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.

Following the settlement of the shares' sale Asseco Poland S.A. holds 26,494,676 shares in the Company which represent 51.06% of the Company's share capital and entitled to 26,494,676 votes which represents 51.06% of the total number of votes at the Company's General Meeting of Shareholders.

Asseco Poland S.A. has not entered into the agreements referred to in Article. 87 para 1 point 3 letter c) of the Law on Public Offer 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 Offer.

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).