

**2/2019 Supervisory Board's approval for the purchase of shares in the company
Necomplus S.L. with its seat in Alicante**

Warsaw, 22 January 2019, 5.58 p.m.

The Management Board of Asseco South Eastern Europe S.A. ("ASEE") informs that on January 22, 2019, the Supervisory Board, approved the acquisition of 67.66% shares in the share capital of the company Necomplus S.L. with its registered seat in Alicante, Spain ("Necomplus") for a total amount of 7,669,000.00 EUR (in words: seven million six hundred sixty nine thousand Euro), payable in three installments. The acquisition of shares will be financed with own funds with the option of partial refinancing with a bank loan in the future.

Necomplus operates in Spain, Portugal, Peru, Colombia, Andorra and Dominican Republic. The main area of activity is the installation and service of payment terminals (POS) and BPO/call center services. Necomplus belongs to the Asseco Poland capital group since 2010. The seller is Asseco Western Europe S.A. owned in 100% by Asseco Poland S.A.

As at the closing date of the transaction, Necomplus will have a liability in the amount of EUR 2,180,000.00 to Asseco Western Europe S.A. which, according to the loan agreement, will be repaid by June 2021.

This information has been identified as confidential due to the value of the share purchase agreement, exceeding 5% of revenues from the sale of the Company's capital group in the last financial year, giving it a significant contract status and due to ASEE entering into new markets.

The Company will inform about the conclusion of the share purchase agreement in a separate regulatory filing.

Legal basis:

Art. 17 section 1 Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.