

30/2017 Appointment of the new Member of the Supervisory Board

Warsaw, 17 October 2017

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 17 October 2017, Asseco Poland S.A. delivered its declaration on appointment of Mr Adam Pawłowicz for the function of the Member of the Supervisory Board for the current joint term of office (i.e. until 31st March 2022). The appointment is effective as of 18 October 2017. In accordance with his declaration, Mr Adam Pawłowicz meets the independence criteria, as required by the Act on Certified Auditors, Audit Firms and Public Supervision. Mr Pawłowicz does not conduct any business activities competitive to the Company. Hereby, the Company attaches detailed information on education, qualifications and professional career of new Member of the Supervisory Board.

Legal basis:

§ 5 section 1 item 22) of the Regulation of the Minister of Finance regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, dated 19 February 2009 (Journal of Laws of 2009 No. 33, item 259)