

31/2013 Resignations from function of Management Board Members

Warsaw, 19 December 2013

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 18 December 2013, the Company received information that **Mrs Hatice Ayas** and **Mr Dražen Pehar** have resigned from the functions of the Management Board Members as of **31 December 2013**.

In both cases, the indicated reasons for resignations are willingness to fully concentrate on managing ASEE operations respectively, in Turkey, where Mrs Hatice Ayas will remain a Country Manager and a CEO of ASSECO SEE Teknoloji Anonim Şirketi with its registered seat in Istanbul, and in Croatia, where Mr Dražen Pehar will remain a Country Manager and a CEO of ASSECO SEE d.o.o. with its registered seat in Zagreb.

Legal basis:

§ 5 section 1 items 21 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).