

31/2017 Changes in composition of the Audit Committee

Warsaw, 18 October 2017 r.

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that on 18 October 2017, the composition of the Audit Committee was changed. Following resignation of Ms Gabriela Żukowicz from her function of Supervisory Board Member, Mr Adam Pawłowicz was appointed to the Audit Committee.

Following the above, currently the Audit Committee is composed of the following persons:

- Artur Kucharski – Chairman of the Audit Committee
- Adam Pawłowicz - Member of the Audit Committee
- Jacek Duch – Member of the Audit Committee.

Composition of the Audit Committee meets independence criteria as required by the Act on Statutory Auditors, Audit Firms and Public Supervision. Members of the Audit Committee also have required knowledge and skills of the sector in which the Company conducts its operations. Moreover, Mr Artur Kucharski has required knowledge and qualifications concerning accounting and financial statements' audit.

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)