

32/2017 Registration of the Statute's amendment

Warsaw, 21 November 2017

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs, that on 21 November 2017 it was notified about decision of the District Court in Rzeszów dated 15 November 2017 on registration of the amendment of the Company's Statute decided upon the Resolution no 3 of the Extraordinary Shareholders' Meeting held on 13 June 2017. The Company's Management Board informed on wording of the aforementioned Resolution in its regulatory filing no 18/2017.

The amendment of the Statute referred to: deletion of the provision of §13 section 3 point 2) with the following wording: "2) European Bank for Reconstruction and Development shall appoint and dismiss one member of the Supervisory Board," and change of the existing numbering of the provision §13 section 3 point 3) by giving to this provision number: §13 section 3 point 2.

Legal basis:

§ 38 section 1 items 2) 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).