

## ASEE Management Board Responsibilities' Division.

### Piotr Jeleński

President of the Management Board  
of AssecO South Eastern Europe S.A.

Responsible for overall strategy as well as daily development  
of all ASEE Business Units and respective country operations.  
He is focused on organic growth supported by selective acquisitions.  
Supervises sales, marketing and human resources functions.

### Miljan Mališ

Member of Management Board,  
Group Payment BU Leader

In charge of payment card operations across the Group.  
Responsible for overall strategy and daily development  
of the ASEE Group Payment Card Business Unit.

### Kostadin Slavkoski

Member of Management Board,  
Group Banking BU Leader

In charge of banking operations across the group.  
Responsible for overall strategy and daily development  
of the ASEE Group Banking Business Unit.

### Michał Nitka

Member of Management Board,  
Chief Financial Officer

In charge of financial operations of ASEE Group.  
Supervises Group's financial planning and budgeting.  
Manages company's cash flow and liabilities.