

## 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.

### **Miodrag Mirčetić**

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.

### **Marcin Rulnicki**

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.