

8/2014 Adoption of a resolution on dividend payment by the Ordinary General Meeting

Warsaw, 24 April 2014

The Management Board of the Company Asseco South Eastern Europe S.A. ("Company") informs that the Ordinary Meeting of Asseco South Eastern Europe S.A. on the day 24th April 2014 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2013 and payment of a dividend.

The Ordinary General Meeting of the Company Asseco South Eastern Europe S.A. with the registered office in Rzeszow, acting on the basis of 395 § 2 point 2 of the Commercial Companies Code and on the basis of § 12 section 4 point 2 of the Company's Statute, resolved to distribute the profit for the financial year 2013 in the amount of **40 311 550.38** PLN (in words: forty million three hundred eleven thousand five hundred fifty and 38/100 PLN) as follows:

a) the amount of **3 224 924.03** PLN (in words: three million two hundred twenty four thousand nine hundred twenty four and 3/100 PLN) will be allocated from the profit for the financial year 2013, according to Article 396 § 1 of the Commercial Companies Code for the reserve capital,

b) the amount **16 606 160.32** PLN (in words: sixteen million six hundred six thousand one hundred sixty and 32/100 PLN) will be allocated for distribution between all the shareholders of the Company, i.e. it will be allocated for the payment of dividend in the amount of **0.32** PLN (in words: 32/100 PLN) per one share of the Company.

The Ordinary General Meeting of the Company set the date for determining the right to dividend for **11th of July 2014** and sets the date of payment of dividend for **30th of July 2014**. The dividend will be allocated to 51 894 251 shares.

Legal basis:

§ 38 section 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).