

11/2014 Resignation from function of Management Board Member

Warsaw, 30 December 2014

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 30 December 2014, the Company received information from Mr **Călin Bârseti** on his resignation from the function of the Management Board Member as of **31 December 2014**. The information did not include reasons for resignation.

Legal basis:

§ 5 section 1 items 21 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).