

1/2015 Information regarding transactions of managing person

Warsaw, 15 January 2015

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that on 15 January 2015, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr. Miodrag Mircetic, the Member of the Management Board of the Company, according to which the company I4 Invention d.o.o. with its seat in Belgrade, Serbia, the entity controlled by Mr. Miodrag Mircetic, made the following transactions of disposal of shares:

- disposal of 50.000 shares of the Company on 29 December 2014 r. at price of 8 PLN for share, and
 - disposal of 49.998 shares of the Company on 30 December 2015 at price of 8,40 PLN per share
- in the ordinary session mode at the Warsaw Stock Exchange.

Legal basis:

Art. 160 sec. 4 Act on trading of financial instruments (Journal of Laws of 2005 No. 183, item 1538).