

### **3/2015 Management Board recommendation regarding the payment of a dividend**

Warsaw, 19 February 2015

The Management Board of Asseco South Eastern Europe S.A. („Company”) informs that they will recommend the Supervisory Board and the General Meeting of Shareholders payment of the dividend for the year 2014, in the equivalent of approximately **5 000 000 Euro** (in words: five million euro) from the Company’s net profit.

#### Legal basis:

*§ 38 sect. 1 point 11 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws of 2009 No. 33, item 259)*