

#### **4/2015 Management Board recommendation regarding the payment of a dividend**

Warsaw, 27 February 2015

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that on 19 March 2014 it adopted a resolution to recommend to the Supervisory Board and the Ordinary General Meeting the payment of the dividend for the year 2014 in the amount of **PLN 0,40** (PLN 40/100) per one share of the Company.

Hence, the amount of net profit to be distributed as dividend shall amount to **20.757.700,40 PLN** (in words: twenty million seven hundred fifty seven thousand seven hundred and 40/100 PLN)

#### 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)*