

8/2015 Adoption of a resolution on dividend payment by the Ordinary General Meeting

Warsaw, 31 March 2015

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 31st March 2015 adopted resolution on the division of profit from the operations of Asseco South Eastern Europe S.A. in the financial year 2014 and retained profit from the year 2012 and 2013 as well as on the dividend payment.

The Ordinary General Meeting of the Company, 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 2014 in the amount of 1.500.897,86 PLN (in words: one million five hundred thousand eight hundred ninety seven and 86/100 PLN) and retained profit from the year 2012 in the amount of 3 102 417,79 (three million one hundred and two thousand four hundred seventy and 79/100 PLN) and retained profit from the year 2013 in the amount of 17 655 282,61 (seventy million six hundred fifty five thousand two hundred eighty two and 61/100 PLN) as follows:

- a) the amount of **1.500.897,86 PLN** (in words: one million five hundred thousand eight hundred ninety seven and 86/100 PLN) will be allocated from the profit for the financial year 2014, according to Article 396 § 1 of the Commercial Companies Code for the reserve capital,
- b) the amount **20.757.700,40 PLN** (in words: twenty million seven hundred fifty seven thousand seven hundred and 40/100 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 **0.40 PLN** per one share of the Company.

The Ordinary General Meeting of the Company sets the date for determining the right to dividend for 30th of June 2015 and sets the date of payment of dividend for 15th of July 2015.

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).