

2/2016 Information regarding transactions of person having access to confidential information

Warsaw, 12 January 2016

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that on 12 January 2016, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Member of the Supervisory Board of the Company Mr. Mihail Petreski, according to which the company Liatris d. o.o. Beograd with its seat in Belgrade, Serbia, in which Mr. Mihail Petreski is a member of the management board, concluded the transaction of disposal of:

- 7482 Company’s shares on 30 December 2015 at price 10.27 PLN per share,
 - 12100 Company’s shares on 4 January 2016 at price 9.81 PLN per share and
 - 3448 Company’s shares on 5 January 2016 at price 9.80 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).