

4/2016 Resignation from function of Supervisory Board Member

Warsaw, 11 February 2016

The Management Board of Asseco South Eastern Europe S.A. ("the Company") hereby informs that on 10 February 2016, the Company received information from Mr Andrzej Mauberg on his resignation from the function of the Supervisory Board Member as of 26 February 2016. The information did not include reasons for resignation.

Legal basis:

§ 5 section 1 items 21 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).