

5/2016 Management Board recommendation regarding the payment of a dividend

Warsaw, 19 February 2016

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that it will recommend the Supervisory Board and the General Meeting of Shareholders the payment of the dividend in 2016, in the similar amount as the dividend in 2015, i.e. ca. 0,40 PLN per one Company’s share, from the Company’s net profit in 2015 and previous years.

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)