

7/2016 Supervisory Board recommendation regarding the payment of a dividend

Warsaw, 1 March 2016

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that on 29 February 2016 the Supervisory Board adopted the resolution on recommendation to the General Meeting of Shareholders on the payment of a dividend from the profit in for the year 2015 and from unallocated profit from the previous years in the amount of **PLN 0,42** per one share of the Company.

Hence, the amount of net profit to be distributed as dividend shall amount to **21.795.585,42 PLN** (in words: twenty one million seven hundred ninety five thousand five hundred eighty five and 42/100 PLN).

According to the recommendation the planned date for determining the right to dividend is set for 30th of June 2016 and the date of payment of dividend - 15th of July 2016.

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)