

9/2016 Candidate for the Member of the Supervisory Board of Asseco South Eastern Europe S.A.

Warsaw, 23 March 2016

The Management Board of Asseco South Eastern Europe S.A. seated in Rzeszów ("Company"), hereby informs that on 23 March 2016 Mr. Artur Kucharski has been proposed to be appointed as the independent member of the Supervisory Board for the current term of office from 11 July 2012 till 11 July 2017, according to the agenda of the forthcoming General Meeting of Shareholders.

The Company also announces that the proposed candidate agreed to stand for election to the Supervisory Board.

The Company also discloses the candidates' resume and statement on the fulfillment of independence criteria as attached to this report.

Legal basis:

Art. 38 sect. 1 item 3) 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 2014, item 133)