

## **13/2016 Appointment of the Chairman of the Audit Committee**

Warsaw, 12 May 2016

The Management Board of Asseco South Eastern Europe SA (The "Company") informs that Mr. Artur Kucharski, who was appointed on 31 March 2016 by resolution of the Annual General Meeting of the Company as the Supervisory Board Member, as reported in the regulatory filings no 9/2016 and 10/2016, on 12 May 2016 has been appointed by a resolution of the Supervisory Board to the Audit Committee to perform the function of the Chairman of the Audit Committee. Mr. Artur Kucharski meets the criteria of independence and has qualifications in accounting, according to the requirements of Art. 86 par. 4 of the Act dated 7 May 2009 on auditors and their self-government, entities authorized to audit financial statements and public supervision and the principle II.Z.8 of Best Practices of WSE Listed Companies in 2016.

Artur Kucharski

A graduate of the University of Central London and the Warsaw University of Technology with an MSc degree. In 2011 he graduated of MBA Executive studies at Warsaw University of Technology Business School.

In 1995-2002, he worked in PricewaterhouseCoopers Sp. z o.o. in the Financial Reports Analysis Department, starting as an assistant and advancing to the position of a manager. Since 2002 he has been working in PwC Polska Sp. z o.o. in the Advice Department, starting from the position of a Senior Manager and advancing to the position of a Director.

He has a title of Association of Chartered Certified Accountants (ACCA). In 2010, he became a Deputy Chairman of the Supervisory Board in Kopex S.A. and a member of the Supervisory Board in Globe Trade Centre S.A. In February 2011, he became a member of the Supervisory Board in Hydrapress S.A. he is also a manager in Kopex S.A.

From July 2010 until May 2013 he was the Supervisory Board Member of Globe Trade Centre SA, in the period February 2010 - February 2012 Member of the Supervisory Board Hydrapres SA and from February 2011 to September 2012 in Kopex SA subsequently: Vice-Chairman and Chairman of the Management Board, Director of Development Structures, Organization and Systems of Internal Control, then the Management Board Member –Director of Strategy, responsible for the Division of HR. From November 2011 until December 2012 the Supervisory Board Member of Mostostal Zabrze Holding SA. Since August 2010, he is a member of the Supervisory Board and the Audit Committee of Asseco Poland SA. Since October 2011 Member of the Supervisory Board and since March 2016 also the Chairman in the Audit Committee of Zakłady Azotowe Tarnów-Mościcach SA. From July 2015 Member of the Supervisory Board and the Audit Committee in the Prime Car Management SA.

Mr. Artur Kucharski does not conduct any activities competitive to Asseco Poland SA, does not participate in a competitive company as a partner in a civil partnership or as a member of the governing body of a capital company and does not participate in any other competitive legal person as a member of its body.

Mr. Artur Kucharski has not been entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register.

Legal basis:

*According to § 5 sec. 1 point 22 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) and the principle II.Z.8 of Best Practices of WSE Listed Companies in 2016*