

15/2016 Convening the Extraordinary General Meeting of Shareholders

Warsaw, 13 May 2016

The Management Board of Asseco South Eastern Europe S.A. (the "Company"), acting on the basis of art. 399 § 1 of the Commercial Companies Code and § 38 items 1 and 3 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), hereby convenes the Extraordinary General Meeting of Shareholders to be held on **9 June 2016** at 11:00 a.m. in Warsaw, at 13 Branickiego Street.

The Management Board encloses the Announcement on convening the Extraordinary General Meeting of Shareholders and draft resolutions.

Legal basis:

§ 38 section 1 items 1 and 3 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).