

17/2016 List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting

Warsaw, 9 June 2016

The Management Board of Asseco South Eastern Europe S.A. ("Company") discloses in public the list of shareholders having at least 5% of the votes at the Extraordinary General Meeting which was held on 9th of June 2016 in Warsaw ("EGM"):

1. Asseco Poland S.A. - with number of votes - 26 494 676, representing 68.17% of the votes in EGM and representing 51.06% of the total number of votes in the Company;
2. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK - with number of votes – 7 561 000 representing 19.45% of the votes in EGM and representing 14.57% of the total number of votes in the Company.
3. European Bank For Reconstruction and Development - with number of votes - 4 810 880 representing 12.38 % of the votes in GM and representing 9.27% of the total number of votes in the Company;

Legal basis:

Art. 70 point 3 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2009 No. 185 poz.1439).