

3/2017 Dates of publication of financial reports in 2017

Warsaw, 24 January 2017

The Management Board of Asseco South Eastern Europe S.A. („Company“) informs that in 2017 Company will publish its financial reports on the following dates:

Annual reports

2017-02-17 - Non-Consolidated Annual Report for 2016

2017-02-17 - Consolidated Annual Report for 2016

Semi-annual report

2017-08-09 - Consolidated Semi-annual report for the 1st half of 2017

Quarterly reports

2017-04-26 - Consolidated Quarterly Report for the 1st quarter of 2017

2017-10-26 - Consolidated Quarterly Report for the 3rd quarter of 2017

The Management Board of the Company informs that in accordance with § 83 sect. 1 and 3 of the Regulation regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (“Regulation”), the Company will not publish separately non-consolidated quarterly and semi-annual reports, and that the consolidated quarterly reports and consolidated semi-annual report shall also contain quarterly financial information and semi-annual condensed financial statements, respectively.

Pursuant to § 102 sect. 1 of the above Regulation, the Company will not publish any quarterly report and consolidated quarterly report for the 4th quarter of 2016; whereas, pursuant to § 101 sect. 2 of the Regulation, the Company will not publish any quarterly report and consolidated quarterly report for the 2nd quarter of 2017.

Legal basis:

Pursuant to art. 103 sect. 1 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent the information required by laws of non-EU member states (Journal of Laws of 2009 No. 33, item 259).