

15/2017 Appointment of the Management Board for the new term of office from 12 July 2017 to 12 July 2022

Warsawa, 15 May 2017

The Management Board of Asseco South Eastern Europe S.A. („Company”) hereby informs that on 15 May 2017, the Supervisory Board adopted resolution on appointment of the Management Board for a new, joint, five years’ term of office from 12th of July 2017 to 12th of July 2022. For the new term of office the existing Members of the Management Board have been appointed, i.e.:

- Piotr Jeleński – President of the Management Board,
- Marcin Rulnicki – Member of the Management Board,
- Miljan Mališ – Member of the Management Board,
- Miodrag Mirčetić - Member of the Management Board.

Members of the Management Board do not conduct any business activities competitive to Asseco South Eastern Europe S.A. and are not engaged as a partner in any competitive partnership nor as a member of a governing body in any other competitive legal entity. The persons mentioned above, have not been entered into the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

The Company’s Management Board encloses to this regulatory filing information on qualifications and professional career of the Members of the Management Board.

Legal basis:

§ 5 section 1 item 22) 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